| ST PETERSBURG, FL 33711 | |
|-----------------------------------------------|-----------------------------------|
| Current Mailing Address: | |
| 3711 1ST AVE S ST PETERSBURG, FL 33711 US | |
| FEI Number: 81-4259346 | Certificate of Status Desired: No |
| Name and Address of Current Registered Agent: | |

MORIS & ASSOCIATES 3650 NW 82ND AVENUE SUITE 401 DORAL, FL 33166 US

3711 1ST AVE S

DOCUMENT# L16000196207

Entity Name: REGIS ONE LLC

Current Principal Place of Business:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

| SIGNATURE | GIACOMO BOSSA | | | 06/18/2020 |
|-----------------|-------------------------------------------|-----------------|------------------------------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Authorized F | Person(s) Detail : | | | |
| Title | MBR | Title | MBR | |
| Name | RUSSELLO, GIUSEPPE | Name | CONFALONIERI, SERENA | |
| Address | VIA DEI TULIPANI N. 11 | Address | VIA DEI TULIPANI N. 11 | |
| City-State-Zip: | BREMBATE DI SOPRA, BERGAMO ITALY 24030 | City-State-Zip: | BREMBATE DI SOPRA, BERGAM ITALY 24030 | 0 |
| Title | MGR | | | |
| Name | REMIDA MANAGEMENT LLC | | | |
| Address | 3711 1ST AVE S | | | |
| City-State-Zip: | ST PETERSBURG FL 33711 | | | |

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MBR

SIGNATURE: GIUSEPPE RUSSELLO

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jun 18, 2020 Secretary of State 3965263942CC

Date

06/18/2020