| 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears |
| above, or on an attachment with all other like empowered. |

| SIGNATURE: LISA (| OSWALT |
|-------------------|--------|
|-------------------|--------|

PRESIDENT

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# F0000002596

Entity Name: NATIONAL RETAIL SERVICES GROUP, INC.

Current Principal Place of Business:

2700 N BONANZA AVE TUCSON, AZ 85749

Current Mailing Address:

8987 E TANQUE VERDE RD STE.#309-410 TUCSON, AZ 85749-9610 US

FEI Number: 58-1668662

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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 | ELIZABETH A. DAWSON | | | 01/18/2022 |
|---------------------------|--|-----------------|---------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | PRES | Title | TREA | |
| Name | OSWALT, LISA M | Name | OSWALT, CECIL L | |
| Address | 6558 E COOPER ST | Address | 1001 13TH STREET | |
| City-State-Zip: | TUCSON AZ 85710 | City-State-Zip: | PORT ROYAL SC 29935 | |

Certificate of Status Desired: No

01/18/2022

FILED Jan 18, 2022 Secretary of State 0643735931CC

Date