GEO ACQUISITION II, INC.

621 N.W. 53RD STREET
SUITE 700
BOCA RATON, FL 33487

Current Principal Place of Business:

621 N.W. 53RD STREET
SUITE 700
BOCA RATON, FL 33487

Current Mailing Address:

621 N.W. 53RD STREET
SUITE 700
BOCA RATON, FL 33487

FEI Number: 01-0882442

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: JESSICA MORALES, SPECIAL SECRETARY 04/27/2018

OFFICER/DIRECTOR DETAIL:

Title                  Name              Address                  City-State-Zip
PRESIDENT, DIRECTOR   ZOLEY, GEORGE C  621 N.W. 53RD STREET, SUITE 700 BOCA RATON FL 33487
VP, DIRECTOR          EVANS, BRIAN R    621 N.W. 53RD STREET, SUITE 700 BOCA RATON FL 33487
VP                   MAIER, MARCEL       621 NW 53RD STREET, SUITE 700 BOCA RATON FL 33487
DVPS                 BULFIN, JOHN J     621 N.W. 53RD STREET, SUITE 700 BOCA RATON FL 33487
T                   MARCH, SHAYN        621 N.W. 53RD STREET, SUITE 700 BOCA RATON FL 33487

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: JOHN J BULFIN 04/27/2018

SECRETARY, BY DINA IRIZARRY, ATTORNEY-IN-FACT