SIGNATURE: LISA HAWKINS

above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

Entity Name: CHARITY LION, INC.

Current Principal Place of Business:

13860 WELLINGTON TRACE 184 WELLINGTON, FL 33414

Current Mailing Address:

13860 WELLINGTON TRACE 184 WELLINGTON, FL 33414 US

FEI Number: 46-3250348

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

REGISTERED AGENT INC. 7901 4TH STREET NORTH SUITE 300 ST.PETERSBURG, FL 33702 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:

Officer/Director Data"

Officer/Director Detail :			
Title	PRESIDENT	Title	CEO
Name	HAWKINS, LISA	Name	HAWKINS, PARKER J
Address	13860 WELLINGTON TRACE 184	Address	13860 WELLINGTON TRACE 184
City-State-Zip:	WELLINGTON FL 33414	City-State-Zip:	WELLIINGTON FL 33414

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

PRESIDENT

01/31/2021

FILED Jan 31, 2021 Secretary of State 6172295044CC

Certificate of Status Desired: No

Date

Date