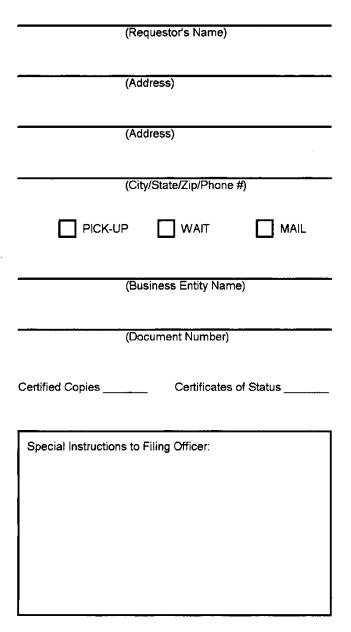
847421



Office Use Only



900297482429

04/03/17--01015--023 **35.00

SECRETARY OF STATE DIVISION OF CORPORATIONS

9017 APR - 3 PM 1: 27

V HERRING APR - 5 2017

COVER LETTER

TO: Amendment Section Division of Corporations

The Way International, Inc.

Name of Corporation

DOCUMENT NUMBER: 847421

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sally R. Steciw

Name of Contact Person

The Way International

Firm/Company

P.O. Box 328

Address

New Knoxville, Ohio 45871

City/State and Zip Code

legalservices@theway.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sally R. Steciw

_{...}419 753

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations

P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| 1. The name of the corporation: The Way International, Inc. 2. The principal office address: 5555 Wierwille Road, New Knoxville, Ohio 45871 3. The mailing address (if different): P.O. Box 328, New Knoxville, Ohio 45871 4. Date of incorporation/qualification: 11/07/1980 Document number: 847421 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) Federico D. Magnelli 1972 Elkins Point Drive Melbourne, FL 32935 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Robert Padilla 660 Cabana Road P.O. Box NOT acceptable Venice, FL 34293 The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Sugnature of an officer of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Jean-Yves De Lisle, President Printed or typed name and title I hereby accept the appointment as registered agent and agree to act in this capacity; I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the objectation of my bustion as registered agent and writing of this change. May Ch. 22, 2019 Document number: 847421 1 Figurity of the complete performance of my duties, and I am familiar with and accept the objectation of my obstion as registered agent on the proper and complete performance of my duties, and I am familiar with and accept the objectation of my obstion as registered agent of the proper of more of my duties, and I am familiar with and accept the objectation of my obstion as registered agent of the complete performance of my duties, and I am familiar with and accept the objectation of my obstion as registered agent of the proper of the provision of the provision of the complete performance of | statement of char | rovisions of sections 607.0302, 617.0302, 607.1308, or 617.1308, Florida Statutes, this age is submitted for a corporation organized under the laws of the State of Ohio to change its registered office or registered agent, or both, in the State of Florida. |
|---|--------------------------------------|---|
| 2. The principal office address: 5555 Wierwille Road, New Knoxville, Ohio 45871 3. The mailing address (if different): P.O. Box 328, New Knoxville, Ohio 45871 4. Date of incorporation/qualification: 11/07/1980 | 1 The name of th | ne cornoration: The Way International, Inc. |
| 3. The mailing address (if different): P.O. Box 328, New Knoxville, Ohio 45871 4. Date of incorporation/qualification: 11/07/1980 Document number: 847421 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) Federico D. Magnelli 1972 Elkins Point Drive Melbourne, FL 32935 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Robert Padilla 660 Cabana Road P.O. Box NOT sceeptable Venice, FL 34293 The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Hearth agree to comply with the provisions of all statutes relative to the proper and complete performance of my dulies, and I am familiar with and accept the obligation of my position as registered agent. Or if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. If signing on behalf of an entity: Robert Padilla | 2. The principal of | office address: 5555 Wierwille Road, New Knoxville, Ohio 45871 |
| 4. Date of incorporation/qualification: 11/07/1980 Document number: 847421 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) Federico D. Magnelli 1972 Elkins Point Drive Melbourne, FL 32935 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Robert Padilla 660 Cabana Road P.O. Box NOT scceptable Venice, FL 34293 The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Jean-Yves De Lisle, President I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to compute the performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or if this document is being filed merely to reflect a change in the registered office address. I hereby confirm that the corporation has been notified in writing of this change. March 22 2019 If signing on behalf of an entity: Robert Padilla | | |
| 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) Federico D. Magnelli 1972 Elkins Point Drive Melbourne, FL 32935 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Robert Padilla 660 Cabana Road P.O. Box NOT acceptable Venice, FL 34293 The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Jean-Yves De Lisle, President Pinited or typed name and title I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, If his document is being filed emerby to reflect a change in the registered office address. I hereby confirm that the corporation has been notified in writing of this change. May 22 2019 Baseline of Registered Agent May 22 2019 Date If signing on behalf of an entity: Robert Padilla | 3. The mailing ac | ddress (if different): P.O. Box 328, New Knoxville, Ohio 45871 |
| 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) Federico D. Magnelli 1972 Elkins Point Drive Melbourne, FL 32935 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Robert Padilla 660 Cabana Road P.O. Box NOT acceptable Venice, FL 34293 The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Jean-Yves De Lisle, President Printed or typed name and title I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if his document is being filed emerty to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. March 22 2017 Date If signing on behalf of an entity: Robert Padilla | 4. Date of incorp | oration/qualification: 11/07/1980 Document number: 847421 |
| 1972 Elkins Point Drive Melbourne, FL 32935 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Robert Padilla 660 Cabana Road P.O. Box NOT acceptable Venice, FL 34293 The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Jean-Yves De Lisle, President Printed or typed name and linle I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am jamiliar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. May 22 2019 Signature of Registered Agent May 22 2019 If signing on behalf of an entity: Robert Padilla | 5. The name and | street address of the current registered agent and registered office on file with the |
| The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Jean-Yves De Lisle, President Printed or typed name and title I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filled merely to reflect a change in the registered office address. I hereby confirm that the corporation has been notified in writing of this change. May 22 2017 Signature of Registered Agent May 22 2017 Date Robert Padilla | | Federico D. Magnelli |
| The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Jean-Yves De Lisle, President Printed or typed name and title I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filled merely to reflect a change in the registered office address. I hereby confirm that the corporation has been notified in writing of this change. May 22 2017 Signature of Registered Agent May 22 2017 Date Robert Padilla | | 1972 Elkins Point Drive |
| The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Jean-Yves De Lisle, President Printed or typed name and title I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filled merely to reflect a change in the registered office address. I hereby confirm that the corporation has been notified in writing of this change. May 22 2017 Signature of Registered Agent May 22 2017 Date Robert Padilla | | Melbourne, FL 32935 易第 |
| P.O. Box NOT acceptable Venice, FL 34293 The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Jean-Yves De Lisle, President Printed or typed name and title I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filled merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. May 22 2017 Signature of Registered Agent May 22 2017 If signing on behalf of an entity: Robert Padilla | | street address of the new registered agent (if changed) and /or registered office |
| The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Jean-Yves De Lisle, President Printed or typed name and title I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filled merely to reflect a change in the registered office address. I hereby confirm that the corporation has been notified in writing of this change. May 22 2017 Signature of Registered Agent May 22 2017 Date Robert Padilla | - | Robert Padilla : S |
| The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Jean-Yves De Lisle, President Printed or typed name and little I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. May L. 22, 2019 Signature of Registered Agent May L. 22, 2019 Date Robert Padilla | | 660 Cabana Road |
| The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Jean-Yves De Lisle, President Printed or typed name and title I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. May 22 2017 Signature of Registered Agent Robert Padilla | | , |
| Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Jean-Yves De Lisle, President Printed or typed name and title I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. May 22 2017 Signature of Registered Agent If signing on behalf of an entity: Robert Padilla | - | · · · · · · · · · · · · · · · · · · · |
| Jean-Yves De Lisle, President Printed or typed name and title I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filled merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. If signing on behalf of an entity: Robert Padilla | The street address as changed will l | ss of its registered office and the street address of the business office of its registered agent, be identical. |
| I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. May 6 22 2017 | Such change was authorized by the | s authorized by resolution duly adopted by its board of directors or by an officer so board, or the corporation has been notified in writing of the change. |
| I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. May 22, 2017 Signature of Registered Agent If signing on behalf of an entity: Robert Padilla | Peal | Jean-Yves De Lisle, President |
| If signing on behalf of an entity: Robert Padilla | - periormance of r | the appointment as registered agent and agree to act in this capacity. It is comply with the provisions of all statutes relative to the proper and complete my duties, and I am familiar with and accept the obligation of my position as registered a document is being filed merely to reflect a change in the registered office address, I hat the corporation has been notified in writing of this change. |
| Robert Padilla | Sign | abute of Registered Agent March 22, 2017 Date |
| | If signing on beh | alf of an entity: |
| Typed or Printed Name | | |

Make checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

* * * FILING FEE: \$35.00 * * *