

852379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

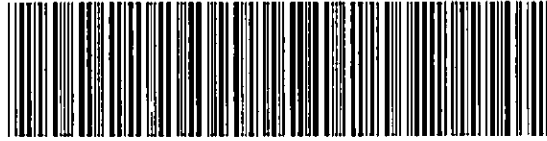
(Business Entity Name)

(Document Number)

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19 AUG 27 PM 4: 19

SECRETARY OF STATE  
TALLAHASSEE FL 32310  
2019 AUG 27 PM 4: 21

AUG 28 2019  
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115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 08/27/2019

Name: Joy Weaver

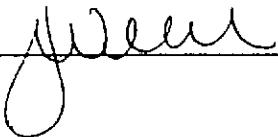
Reference #: 1122492

Entity Name: Zell One Inc.

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other \_\_\_\_\_

2019 AUG 27 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Authorized Amount: \$35.00

Signature: 

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Zell One Inc.

2. The principal office address: 333 S.E. 2nd Avenue, Suite 4400 Miami Florida 33131

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 10/22/2014 Document number: 852379

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)

CorpDirect Agents, Inc  
1200 South Pine Island Road  
Miami FL 33324

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STATE DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

COGENCY GLOBAL INC.  
115 North Calhoun Street, Suite 4  
P.O. Box NOT acceptable  
Tallahassee Florida 32301

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.

/s/ Paul Berkowitz  
Signature of an officer or director

Paul Berkowitz Assistant Secretary  
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.*

[Signature]  
Signature of Registered Agent

8/27/2019  
Date

If signing on behalf of an entity:  
Ken Husick  
Typed or Printed Name

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