AcQUISTION GROUP, LLC 400 S. Pointe Dr #510 Miami Beach, FL 33139 City/State/Zip Phone # City/State/City/State/City/State/City/State/City/State/City/State/City/State/City/State/City/State/City/State/City/State/City/State/City/State/City/State/C

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

| 1 | |
|--|---|
| (Corporation Name) | (Document #) |
| 2(Corporation Name) | (Document #) |
| 3(Corporation Name) | (Document#) |
| 4(Corporation Name) | (Document #) Den O |
| ☐ Walk in ☐ Pick up time _ | Certified Copy |
| Mail out Will wait | Photocopy Certificate of States |
| NEW FILINGS | Certified Copy N L: 28 Photocopy Certificate of States AMENDMENTS Certificate of States FLED AMENDMENTS |
| Profit Not for Profit | Amendment Resignation of R.A., Officer/Director |
| Limited Liability | ☐ Change of Registered Agent |
| DomesticationOther | Dissolution/WithdrawalMerger |
| OTHER FILINGS | REGISTRATION/QUALIFICATION |
| | Foreign |
| ☐ Annual Report☐ Fictitious Name | Limited Partnership |
| | Reinstatement Trademark |
| | Other |
| | Evaminer's Initials |

CR2E031(7/97)

LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

| 1. ACQUISITION GROUP, LTD | |
|---|--|
| Name of the limited partnership | |
| 2. 1-05-98 Date of filing/registration in Florida 3. R9800000047 Document number assigned | |
| 4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: BERNARD A. SINGER Name 4925 SHERIDAN ST, SUITE A Address | |
| HOWWOOD, FL 33021 City, State and Zip 5. The name and address of the new registered agent and/or office: | |
| Florida street address (P.O. Box not acceptable) Minmi BEACH, FL 33139 City, State and Zip | |
| Such change(s) was/were authorized by the general partners. Acquisition Group Management, In c., it s General Partner & Signature of General Partner Signature of General Partner | |

Make checks payable to Florida Department of State and mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 Filing Fee: \$35.00

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 accept the obligations 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 limited partnership has

been notified in writing of this change.

Signature of Registered Agent