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| PICK-UP WAIT MAIL | | | | |
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| Certified Copies Certificates of Status | | | | |
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| Special Instructions to Filing Officer: | | | | |
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Office Use Only

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August 9, 2017

115 N CALHOUN ST., STE, 4 TALLAHASSEE, FL 32301 **866.625.0838** COGENCYGLOBAL.COM

Account#: I20000000088

| Name: Marisa | | |
|-----------------------------------|---|-------------|
| Reference #: | C040C00 | 2917 |
| Entity Name: | | 2817 AUG -9 |
| Articles of Incor | poration/Authorization to Transact Busi | |
| Amendment | | J. |
| ✓ Change of Ager | ot | |
| Reinstatement | | |
| ☐ Conversion | | |
| Merger | | |
| ☐ Dissolution/With | drawal | |
| Fictitous Name | | |
| Other | | |
| Authorized Amount Signature: 1 | \$ 35.00 | |

⊕ CORPORATE HQ

COGENCY GLOBAL INC. 10 E 40 - \$7, 10 IFE NY, NY10016 800.221.0102 -1.212.947.7200 €EUROPEAN HQ

COGENCY GLOBAL (UP) UM TED FED STRED 14 ENGLAND A WA ES 940 V RY -- TO 17 6 BEMIS MARKS, 14 FE LONDON ECSA 78A +44 (0)20,3786,1090 PASIA PACIFIC HQ

COGE TICY GLOBAL (HK) LIMITED AHTHORIDGE METERCOVERANT INFINITUS PLAZA, 12 = 4, 199 DES YOLUX RD CENTRAL HONG KONG 4852,3975,1803



115 N CALHOUN ST., STE, 4 TALLAHASSEE, FL 32301 **866.625.0838** COGENCYGLOBAL.COM

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

| statement of cha | provisions of sections 607.0502, 617.0502, 6 inge is submitted for a corporation organized ir to change its registered office or registered | under the laws of the Sta | nte ofNev | |
|---------------------------------|--|--|--|------------------|
| 1. The name of | the corporation: | GON AGENCY | , INC. | |
| • • | office address: PRING MOUNTAIN ROAD | LAS VEGAS | NV | 89117 |
| - | eddress (if different): PRING MOUNTAIN ROAD | LAS VEGAS | NV | 89117 |
| 4. Date of incorp | poration/qualification: April 14, 2003 | Document number: | F03000 | 001880 |
| | d street address of the current registered agen runent of State: (If resigned, enter resigned) | t and registered office on | file with the | |
| | Corporation Servic | e Company | | |
| | 1201 Hays S | treet | | |
| | Tallahassee, FL 3 | 32301-2525 | | 7 |
| 6. The name and (if changed): | d street address of the new registered agent (i | f changed) and /or registe | ered office | RATISION D |
| | COGENCY GLOBAL INC | . | | 9 |
| | 115 North Calhoun St., S | luite 4 | | P (20) |
| | Tallahassee, FL 32301 | ptable | | F. 3 |
| The street address changed will | ess of its registered office and the street add | ress of the business offic | ee of its registe | ered agent, |
| | as authorized by resolution duly adopted by he board, grane corporation has been notifie | its board of directors or ed in writing of the chang | by an officer s | so |
| \nearrow \downarrow | are of an othick or director | Duance | 1 | President |
| Lherehy accent | the appointment as registered agent and as to comply with the provisions of all statutes my duties, and I am familiar with and acce is document is being filed merely to reflect that the corporation has been notified in w | gree to act in this capaci, relative to the proper at the proper at the proper at the change in the registere riting of this change. | ry. nd complete osition as regi nd office addre | istered vs. 1 |
| _Aea | Horan | 8/9/20 | 17 | |
| | mature of Registered Agent | Date | | |

If signing on behalf of an entiry:

Sean Honan, Assistant Secretary

Typed or Printed Name

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