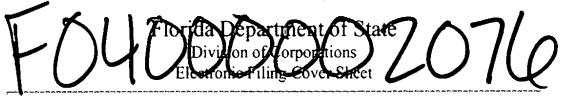
Division of Corporations



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COVER LETTER

TO: Amendment Section Division of Corporations

Paragon Project Resources, Inc. Name of Corporation DOCUMENT NUMBER: F04000002076

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:

Zachary Ysais
Name of Contact Person
Registered Agent Solutions, Inc.
'irm/Company
701 Directors Blvd. Suite 300
Address
Austin, Texas 78744
City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Zachary Ysais at (888) 705-7274
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

Amendment Section
Division of Corporations

The Centre of Tallahassee
2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Street Address:

CR2E045 (04/13)

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH 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 Texas in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation: Paragon Project Resources, Inc. 2. The principal office address: 1901 Royal Lane, Suite 104 Dallas, TX 75229 3. The mailing address (if different): Document number: F04000002076 4. Date of incorporation/qualification: 4/8/2004 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) BENJUMEA, GUILLERMO **18339 SW 3RD STREET** FL. 33029 PEMBROKE PINES 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Registered Agent Solutions, Inc. 155 Office Plaza Dr. Suite A P.O. Box NOT acceptable Tallahassee FI 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. 1SI William Correa CEO William Correa Signature of an officer or director 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. 06/01/2021 Date If signing on behalf of an entity: Mackenzie Hart, Assistant Secretary

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

Typed or Printed Name