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To:

Division of Corporations

Fax Number : (850)617-6380

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 : (561)694-8107

Phone

K. WHILE

Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email, Address:

REGISTERED AGENT CHANGE SOUTHEASTERN ASSETS, INC.

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(561) 694-8107

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

| 1. The name of | the corporation is: Southeastern | Assets, Inc. | | | |
|--|--|--|---|---|---------------|
| 2. The principal UTICA NY | office address: 151 N. GENES | SEE ST. | | | |
| 3. The mailing UTICA NY | address (if different): 151 N. G. | ENESSEE ST | | | |
| 4. Date of incor | poration/qualification: 9/1 | 6/2010 | Document Number: | F100000041 | 58 |
| | d street address of the current re rtment of State: | gistered agen | t and registered office of | on file with the | |
| | UCC FILING & SEARCH SERVICE 1574 VILLAGE SQUARE BITALLAHASSEE FL 32309 | LVD, SUITE | | 16 FE | Baryana |
| 6. The name an (if changed): | d street address of the new regis Corporate Creations Network | • | f changed) and /or regi | stered office | ******* |
| | 11380 Prosperity Farms Road | | | ुं ⊋ | m |
| The street addi | (P.O. Box No Palm Beach Gardens FL 334 ess of its registered office and | ot acceptable) | dress of the business of | S IX | © gistered |
| | ed will be identical. | | | ر در ۱۰۰ کیوان | 5.2 |
| | vas authorized by resolution du he board, or the corporation has | been notified | in writing of the chang | e, | ficer sc |
| (Si gna | ture of an officer or director) | by. | Jessica Morales as attorney- (Printed or Typed nat | | |
| I further agree performance of agent. Or, if the | the appointment as registered as to comply with the provision my duties, and I am familiar with document is being filed mere that the corporation has been n | ns of all stati th and accept ely to reflect | ee to act in this capacit utes relative to the pi t the obligation of my p a change in the registe | y. roper and con osition as regi. | stered |
| (Sign) | iture of Registered Agent) | | 02/11/20 (Date | | |
| _ | half of an entity: | | (Dille | , | |
| Jessica Moi | ales, Special Secretary ed or Printed Name) | | | | |
| | MAKE CHECKS PAYA MAIL TO: DIVISION OF CORPOR | | IDA DEPARTMENT OF S BOX 6327, TALLAHAS | | 4 |
| Corporate Cre 11380 Prospe | ations International Inc. rity Farms Road #221E Sardens FL 33410 | | | | |