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To:

Division of Corporations

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: (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107

Fax Number : (561)694-1639

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6 MAR 29 PH 12: 55

## REGISTERED AGENT CHANGE SPI AERO VENTURES, INC.

| Certificate of Status | 0       |
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Corporate Filing Menu

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

| 1. The name of  | the corporation is: SPI Aero Ventures, I  | nç.  |  |
|---|---|--|--|
| 2. The principal                                      | office address: 10300 NW 19TH STRE  | ET, SUITE 104  |  |
| MIAMI FL  | 33172   |  |  |
| 3. The mailing  | address (if different): 10300 NW 19TH   | STREET, SUITE 104  |  |
| MIAMI FL  | 33172   |  |  |
| 4. Date of incor                                      | poration/qualification: 2/11/2014   | Document Number:   | F14000000618   |
|   | d street address of the current registered rument of State:   | agent and registered office o  | n file with the  |
|   | NRAI SERVICES, INC  |  | <u> </u>   |
|   | 1200 SOUTH PINE ISLAND ROAD   |  |  |
|   | PLANTATION FL 33324   |  | 2  |
| 6. The name and (if changed):                         | street address of the new registered ag   | ent (if changed) and for regis   | . 1 <sup>5</sup> 10  |
| (ii changea).   | Corporate Creations Network Inc.  |  | PR   |
|   | 11380 Prosperity Farms Road #221E   |  | <u> </u>   |
|   | (P.O. Box Not acceptabl   | c)   | <b>要する</b>   |
| 77%   | Palm Beach Gardens FL 33410   | - 23   | <u> </u>   |
|   | ess of its registered office and the stronged will be identical.  | et address of the dusiness of  | ince of its registered                                       |
| Such change wanthorized by the                        | as authorized by resolution duly adopted board, or the corporation has been not   | ted by its board of directors iffied in writing of the change  | or by an officer so  |
|   | (L _ )_   | by Lauren Vadney as attorney-is  | n-fact   |
| _   | ure of an orlicer or director   |  |  |
| I further agree<br>performance of<br>agent. Or, if th | the appointment as registered agent and to comply with the provisions of all my duties, and I am familiar with and a is document is being filed merely to rejutative comporation has been notified in | statutes relative to the proceed the obligation of my postect a change in the register writing of this change. | oper and complete stition as registered ed office address, t |
| (S) and   | ture of Registered Agent)   | 03/29/201<br>(Date)  | 16   |
| · -   | •   | (isate)  |  |
| • •   | half of an entity:  |  |  |
| Lauren Vadney<br>(Typi                                | Special Secretary of or Printed Name)   |  |  |
|   |   |  |  |

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107