

S. YOUNG

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I200000000195

REFERENCE : 410924 7932413

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : September 25, 2018

ORDER TIME : 12:04 PM

ORDER NO. : 410924-030

CUSTOMER NO: 7932413

CHANGE OF AGENT

NAME: WONE GROUP US HOLDING INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Roxanne Turner

EXAMINER'S INITIALS: _____

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

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 Delaware
_____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: WONE Group US Holding Inc.
2. The principal office address: c/o Adair & Associates, P.A., CPAs
3200 North University Drive, Suite 204, Coral Springs, FL 33065
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/14/2014 Document number: F14000000709

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)

Corporate Creations Network Inc.

11380 Prosperity Farms Road, #221E

Palm Beach Gardens

FL 33410

6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

Stuart T. Kapp

c/o Kapp Morrison LLP, 7900 Glades Road, Suite 550

P.O. Box NOT acceptable

Boca Raton

FL 33434

The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

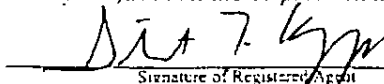
Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Gregory E. Young, Authorized Signatory

Printed or typed name and title

*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.*


Signature of Registered Agent

9/21/2018

Date

If signing on behalf of an entity:

STUART T. KAPP

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E945 (03/12)

FILED
18 SEP 25 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA