

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

ACCOUNT NO. : I20000000195
REFERENCE : 410924 7932413
AUTHORIZATION : *[Signature]*
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: F1400000709

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
Boca Raton FL 33434
P.O. Box NOT acceptable

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Gregory E. Young
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.

Stuart T. Kapp
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 ***