

F14060002545

(Requestor's Name)

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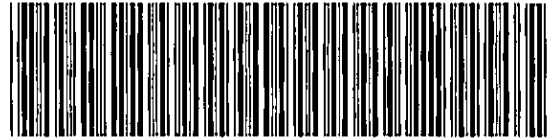
(Business Entity Name)

(Document Number)

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AKHO

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

- 1. The name of the corporation: Lacombe Group USA Inc
2. The principal office address: 118 ~~St~~ Bourgeois St
St-Mathieu-de-Beloel, Quebec Canada J3G 0N1
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/13/2014 Document number: F14000002545

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)

RA - Douglas Jovanovic, Esq., P.A.
17 SE 24th Ave
Pompano Beach FL 33062

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

Lapierre, Brault, Elhour & Assoc., Inc
5100 NW 33rd Ave #247
P.O. Box NOT acceptable
Ft. Lauderdale FL 33309

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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]
Signature of an officer or director

Bruno Lacombe Director
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]
Signature of Registered Agent

10-22-18
Date

If signing on behalf of an entity:

Michael S. Brault, President
Typed or Printed Name

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