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To:

Division of Corporations

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From:

Account Name : UNITED AGENT GROUP INC.

Account Number : I20160000086 : {561}508-5033

Phone

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.\*\*

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## REGISTERED AGENT CHANGE ROK IMPORTS INC.

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

1. The name of the corporation is: ROK Imports Inc.
2. The principal office address: 551 ECCLES AVE, 80
SAN FRANCISCO CA 94080
3. The mailing address (if different): 17383 W Sunset Blvd
Pacific Palisades CA 90272
4. Date of incorporation/qualification: 5/6/2016 Document Number: F16000002145  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  BUSINESS FILINGS INCORPORATED  1200 SOUTH PINE ISLAND  PLANTATION FL 33324  6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):  United Agent Group Inc.  11380 Prosperity Farms Road #221E  (P.O. Box Nor acceptable)
Palm Beach Gardens FL 33410
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 s authorized by the board, or the corporation has been notified in writing of the change.
Alejandra Villegas, Attorney-in-Fact (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.  O7/08/2019  (Signature of Registered Agent)  O7/08/2019
If signing on behalf of an entity:
Alejandra Villegas Special Secretary (Typed of 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

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