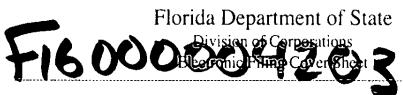
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## PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

## SECTION I (1-3 MUST BE COMPLETED)

		(Document number of	corporation (if known)		
SUPERGROUP USA	INC				
·· <del>·</del>	(Name of corpo	oration as it appears on (	he records of the Departi	ment of State)	
Delaware			3. 09/20/2016		
(1	ncorporated under law	rs of)	(Date authori	zed to do business in	r Florida)
	(4-7 CO	SECTI OMPLETE ONLY THE	ION II E APPLICABLE CHAN	NGES)	
	-	orporation, when was th	e change effected under t	he laws of its jurisdic	ction of
(Name of corporation not contained in new	after the amendment, name of the corporatio	adding suffix "corporation)	on," "company," or "inco	orporated." or approp	riate abbreviation,
(If new name is unava	ilable in Florida, enter	alternate corporate nam	e adopted for the purpose	of transacting busin	less in Floriga)
6. If the amendmen	t changes the period of	f duration, indicate new	period of duration.	AMSS	JUL 16
		(New di	uration)		AHIII:S
7. If the amendmen	t changes the jurisdiction	on of incorporation, ind	icate new jurisdiction.		డు'
	_	(New juri	sdiction)		
	t and/or the new regis	stered office address:	s in Florida, enter the n		
numt of He H	<u> </u>				
		(Florida stree	t address)	···	
New Registered Of	lice Address:			_, Florida	<del></del>
		(City)		Œip Co	de)
New Registered Age I hereby accept the ap	ent's Signature, if cha opointment as registere	i <mark>nging Registered Ager</mark> ed agent. I am familiar	it: with and accept the oblig	gations of the positio	n.
Sign	nature of New Register	red Agent, if changing			

9. If the amendment changes person,	title or capacity in accordance	with 607.1504 (4), indicate that change
-------------------------------------	---------------------------------	---

Title/ Capacity	<u>Name</u>	Address	Type of Action
Director	Julian Marc Dunkerton	666 Broadway 5th Floor	
		New York, NY 10012	<b>⊡</b> Remove
Director	Shaun Simon Wills	666 Broadway 5th Floor	
		New York, NY 10012	Premove
Director	Julian Dunkerton	Unit 60, the Runnings	🗓 Add
		Cheltenham, GL51 9NW (UK)	Remove &
			— Badd 6 AH
			Remove
			□Add
			Remove
10. Attached is a of the applica under the law	e certificate or document of similar import, e ation to the Department of State, by the Secret ws of which it is incorporated.	videncing the amendment, authenticated no ary of State or other official having custody of	nt more than 90 days prior to deliver of corporate records in the jurisdiction
	/s/ Julian Dunkerton		
	a receiver or other c	tor, president or other officer - if in the hand ourt appointed fiduciary, by that fiduciary) Director	
	Julian Dunkerton (Typed or printed name of person signing)	(Title of per	

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