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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
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2020 APR -6 AM 10:34

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2020 APR -6 PM 3:14

**REGISTERED AGENT CHANGE  
GENERAL RICHARD G. STILWELL KOREAN WAR  
MEMORIAL**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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APR 07 2020

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

1. The name of the corporation: GENERAL RICHARD G. STILWELL KOREAN WAR MEMORIAL FOUNDATION, INC.  
 2. The principal office address: 10301 MCKINSTRY MILL RD, NEW WINDSOR, MD 21776-7903

3. The mailing address (if different): 10301 MCKINSTRY MILL RD, NEW WINDSOR, MD 21776-7903

4. Date of incorporation/qualification: 12/16/2016 Document number: F16000005586

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)

REGISTERED AGENTS INC  
7901 4TH STREET N, SUITE 300  
ST. PETERSBURG, FL 33702

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

Corporate Creations Network Inc.  
801 US Highway 1  
P.O. Box NOT acceptable  
North Palm Beach, FL 33408

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.

Jenisa Irizarry  
 Signature of an officer or director

Jenisa Irizarry, 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.*

Jenisa Irizarry  
 Signature of Registered Agent

4/2/2020

Date

If signing on behalf of an entity:

Jenisa Irizarry, Special Secretary  
 Typed or Printed Name

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