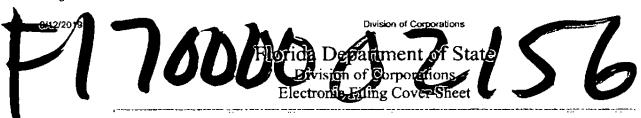
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## REGISTERED AGENT CHANGE SHIFTPIXY, INC.

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

Pursuant to the pr statement of chang in order t	ge is submitted	ctions 607.056 d for a corpord registered offic	ation organiz	ed under i	the laws of th	ie State of $\frac{W}{}$	'Y	
1. The name of the corporation: Shiftpixy, Inc.  2. The principal office address: I VENTURE SUITE 150 IRVINE, CA 92618								
				_				
3. The mailing ad-	dress (if diffe	rent):			<del></del>			
4. Date of incorpo	oration/qualifi	cation: 5/9/201	17	Docu	ment numbe	r: <u>F1700000</u> 2	2156	
5. The name and a Florida Departs	street address ment of State:	of the current (If resigned, e	registered ag inter resigned	ent and re	gistered offic	ee on file wit	h the	
I	Registered Age	ents Inc						~-3
- -	7901 4th Street	t N. Suite 300 S	t.Petersburg, l	FL 33702				3S 6107
6. The name and (if changed):	street address		gistered agen	t (if chang	ed) and /or re	egistered offi	ice J	12 AM 10: 04
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-	c/o C T Corpor	ration System, 1	P.O. Box NOT a		.030			
-	Plantation, Flo							
The street address as changed will be	ss of its regist oc identical.	tered office and	d the street a	ddress of	the business	office of its	registered	i agent,
Such change was authorized by the	authorized be board, or the	y resolution decorporation	luly adopted has been not	by its boar ified in wr	rd of directo riting of the	rs or by an o change.	officer so	
• •	ce Pickens			Natatic Pi	ickens Vice P			
I hereby accept to I further agree to performance of agent. Or, if this hereby confirm to	o compiv wur ny dutiés, and i document is	ent as register h the provision d I am familian heing filed mo ration has bee	r with and ac erely to refle	cept the o	act in this co ve to the prop bligation of ye in the reg	my position istered office	plete as registe.	red I
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