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Division of Corporations

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To:

Division of Corporations Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL I Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

Enter the email address for this business entity to be used for futur annual report mailings. Enter only one email address please.



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 <u>DE</u> in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HEAR NOW SYSTEMS, INC.

2. The principal office address: C/O MICHAEL JOLY, 1512 E 12TH AVE., UNIT 375

TAMPA, FL 33605

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/26/2019 Document number: F19000003985

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)

HUNTER BUSINESS LAW

119 S. Dakota Ave	<u>s</u>	20	
Tampa, FL 33606		127 AF	6 1 1
street address of the new registered agent (if changed) and /or registered off	TARY AHAS	-	F
Corporate Creations Network Inc.	("v		\bigcirc
801 US Highway 1	FL	: 4 1;	_
P.O. Box NOT acceptable	-		
North Palm Beach, FL 33408			
	Tampa, FL 33606 I street address of the new registered agent (if changed) and /or registered off Corporate Creations Network Inc. 801 US Highway 1 P.O. Box NOT acceptable	Tampa, FL 33606 I street address of the new registered agent (if changed) and /or registered office SCOT Corporate Creations Network Inc.	Tampa, FL 33606 The new registered agent (if changed) and /or registered offices of the new registered agent (if changed) and /or registered offices of the new registered agent (if changed) and /or registered offices of the new registered agent (if changed) and /or registered offices of the new registered agent (if changed) and /or registered offices of the new registered agent (if changed) and /or registered offices of the new registered agent (if changed) and /or registered offices of the new registered agent (if changed) and /or registered offices of the new registered agent (if changed) and /or registered offices of the new registered agent (if changed) and /or registered offices of the new registered agent (if changed) and /or registered offices of the new registered agent (if changed) and /or registered offices of the new registered agent (if changed) and /or registered offices of the new registered agent (if changed) and /or registered offices of the new registered agent (if changed) and /or registered offices of the new registered agent (if changed) and /or registered offices of the new registered agent (if changed) and /or registered offices of the new registered agent (if changed) and /or registered offices of the new registered agent (if changed) and /or registered offices of the new registered agent (if changed) and /or registered offices of the new registered agent (if changed) and /or registered offices of the new registered agent (if changed) and /or registered offices of the new registered agent (if changed) and /or registered agent (if changed) and /or registered offices of the new registered agent (if changed) and /or registered agent (if changed) ag

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.

/s/ Caitlin Lazarus

Caitlin Lazarus, Attomey-in-Fact

Signature of an officer or 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.

/s/ Caitlin Lazarus

4/29/2022

Signature of Registered Agent

Date

If signing on behalf of an entity:

Caitlin Lazarus, Special Secretary

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE