

**F20000003914**

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : CAPITOL CORPORATE SERVICES, INC.  
Account Number : I20160000048  
Phone : (800)345-4647  
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**REGISTERED AGENT CHANGE  
AH&N HOLDCO, INC.**

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S. PRATHER

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August 5, 2021

FLORIDA DEPARTMENT OF STATE  
Division of CorporationsAH&N HOLDCO, INC.  
2809 E HARMONY ROAD #190  
FORT COLLINS, CO 80528USSUBJECT: AH&N HOLDCO, INC.  
REF: F20000003914

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Valerie Herring  
Regulatory Specialist IIIFAX Aud. #: H21000295336  
Letter Number: 221A00018484

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

1. The name of the corporation: AH&N HOLDCO, INC.
2. The principal office address: 2809 E HARMONY ROAD #190, FORT COLLINS, CO 80528
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 9/10/2020 Document number: F20000003914
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)

CORPORATION SERVICE COMPANY1201 HAYS STREETTALLAHASSEE, FL 32301

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

Capitol Corporate Services, Inc.515 East Park Avenue 2nd FlP.O. Box NOT acceptableTallahassee, FL 32301

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.

[Signature]  
Signature of an officer or director

Amanda Padilla, Director of Finance  
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.

Delanie Case  
Signature of Registered Agent

8/2/2021

Date

If signing on behalf of an entity:

Delanie Case, Assistant Secretary on behalf of Capitol Corporate Services, Inc.

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
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