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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : HUBCO
Account Number : 104662003400
Phone : (516)813-1184
Fax Number : (516)935-3088

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

Email Address: sramani@heru.net

REGISTERED AGENT CHANGE
HERU, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
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DIVISION OF CORPORATIONS

2024 AUG 23 PM 1:00

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

- 1. The name of the corporation: HERU, INC.
2. The principal office address: 201 S Biscayne Blvd STE 2866 Miami, FL 33131
3. The mailing address (if different):
4. Date of incorporation/qualification: 01/28/2021 Document number: F21000000578

5. The name and street address of the current registered agent and office on file with the Florida Department of State: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Hubco Registered Agent Services, Inc. 155 Office Plaza Drive, 1st Floor Tallahassee, 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.

M. Abou Shousha (Signature of an officer or director) Mohamed Abou Shousha, CEO (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.

Bruce B. Hubbard (Signature of Registered Agent) 08/21/2024 (Date)

If signing on behalf of an entity: Bruce B. Hubbard (Typed or Printed Name) President (Capacity)

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