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Division of Corporations

Florida Department of State
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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : UNITED STATES REGISTERED AGENTS, INC.
Account Number : I19990000022
Phone : (305)670-6370
Fax Number : (305)670-3390

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

Email Address: USRA@USBAGENTS.COM

**REGISTERED AGENT CHANGE
ATHLETEGROWTH, INC.**

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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: ATHLETEGROWTH, INC.
2. The principal office address: 1221 BRICKELL AVE., STE. 900, MIAMI, FL 33131
3. The mailing address (if different): _____
4. Date of incorporation/qualification: SEPTEMBER 6, 2022 Document number: F22000005640
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)

CT CORPORATION SYSTEM1200 SOUTH PINE ISLAND ROADPLANTATION, FL 33324

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

UNITED STATES REGISTERED AGENTS INC9300 S DADELAND BLVD., STE 600P.O. Box NOT acceptableMIAMI, FL 33156

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.

Yoshio Murofushi YOSHIO MUROFUSHI, PRESIDENT
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, 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.

[Signature] 10/19/2022
Signature of Registered Agent Date

If signing on behalf of an entity:

John L. Hofmann, President

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
CR2E045 (04/13)

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