Division of Corporations

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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

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## REGISTERED AGENT CHANGE EONF HOLDING LTD COMPANY

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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 British Virgin Islands in order to change its registered office or registered agent, or both, in the State of Florida. EONF HOLDING LTD COMPANY 1. The name of the corporation: 2. The principal office address: 1550 MADRUGA AVE., STE. 317 CORAL GABLES, FL 33146 The mailing address (if different): 4. Date of incorporation/qualification: \_\_\_\_\_\_11/07/2022 Document number: 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) CORPORATE CREATIONS NETWORK, INC. 801 US HWY 1 NORTH PALM BEACH, FL 33408 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Drage CPA, PLLC 1550 Madruga Avenue, Suite 317 P.O. Box NOT acceptable Coral Gables, FL 33146 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. Ashley Perkins
Signature of an office for director Ashley Perkins, Attorney-in-Fact 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. 11/8/2022 Date If signing on behalf of an entity: Ashley Perkins, Attorney-in-Fact Typed or Printed Name \* \* \* FILING FEE: \$35.00 \* \* \*