Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (614)280-3338 Phone Fax Number : (954)208-0845

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

Email Address:_

LLC REGISTERED AGENT CHANGE BULLTICK WEALTH MANAGEMENT, LLC

| Certificate of Status | 0 |
|-----------------------|---------|
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SEP 1 5 2021

A. LUNT

Electronic Filing Menu

Corporate Filing Menu

Help

To: +18506176383 Pege: 4 of 4 2021-09-14 09:27:04 CST 12122023573 From: Kimberly Laughrey

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

| 1. N | ame of the limited liability company: Bolltick Wealth M | Janagement, LLC | |
|--|---|---|--|
| 2. (a) | | (b) | |
| ,, | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) | | Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) |
| | 333 SE 2nd Ave. Suite 3950 | 333 SE 2r | nd Ave, Suite 3950 |
| | Miami, FL 33131 | Miami, F | L 33131 |
| | 9/22/2005 | L05000093423 | |
| 3, | Date of filing/registration in Florida | 4. | Document number |
| 5. (a) | | | |
| J. (4) | Registered Agent and Registered Office shown on the records of | the Florida Dept. of Sta | te: |
| | Adolfo Del Cueto Aramburu | | |
| Registered Office Address (MUST BE FLORIDA STREET ADDRESS) | | | - 2021 |
| 333 SE 2nd Ave, Suite 3950 | | | |
| | Miami ,FL | 33131 | 2021 SEP 14 AM 10: 17 |
| | | · | |
| (b) | C T Corporation System | | 7 55 S |
| ,0, | Enter name of NEW Registered Agent and/or NEW Registered | Office address: | - And |
| | | | 7 9 |
| | NEW Registered Office Address: | | _ |
| | 1200 South Pine Island Road | | |
| | | | _ |
| | Plantation | 33324 | |
| | , FL | <u></u> | _ |
| lf the l | limited liability company is not organized under the lay | ws of the State of F | lorida, it is hereby confirmed that after |
| agent | ange or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited like | ability company, it | is hereby confirmed that the change(s) |
| was/w | ere authorized by an affirmative vote of the members of icles of organization or the operating agreement of the | of the limited liabili | ty company or as otherwise provided in |
| | High Herrera | William Herrera | |
| - | iture of a member or authorized representative of a member | | Printed or typed name of signee |
| provis the ob to mer notifie By: | thy accept the appointment as registered agent and agricions of all statutes relative to the proper and complete ligations of my position as registered agent as provide ely reflect a change in the registered office address, I did in writing of this change. C. T. Corporation System C. T. Corporation System Denis Bell, Assistant Secretary | performance of my affor in Chapter of hereby confirm that | pacity. I further agree to comply with the chities, and I am familiar with and accept 15, F.S. Or, if this document is being filed the limited liability company has been |
| Signati | ne or registered agent — Dents Den, Assistant Secretary | | |

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314 FILING FEE: \$25.00