

11/09/2017

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Division of Corporations

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
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LLC REGISTERED AGENT CHANGE
HAFEN CONSOLIDATORS USA, LLC

Certificate of Status	0
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Page Count	02
Estimated Charge	\$25.00

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

1. The name of the limited liability company is: HAFEN CONSOLIDATORS USA, LLC
2. (a) Principal office address of the limited liability company: 11600 NW 91st. St.
SUITE 10
Miami FL 33178
- (Note: **MUST BE STREET ADDRESS**)
- (b) Mailing address of limited liability company: 11600 NW 91st. St.
SUITE 10
Miami FL 33178
- (Note: **MAY BE POST OFFICE BOX**)
- 9/17/2007 L07000094301
3. Date of filing/registration in Florida
4. Document number
- 5.(a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
- Registered Agent: Andres E. Valdano
- Registered Office Address: 11600 NW 91st. St.
SUITE 10
MIAMI FL 33178
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
- NEW** Registered Agent: RQZ Law
- NEW** Registered Office Address: 777 Brickell Ave, Suite 400
Miami FL 33131
- (**MUST BE FLORIDA STREET ADDRESS**)

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

By Ryan Mulligan, Attorney-in-Fact
 (Printed or Typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

(NHS18(10/99))

Corporate Creations International Inc.
 11380 Prosperity Farms Road #221E
 Palm Beach Gardens FL 33410
 (561) 694-8107

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