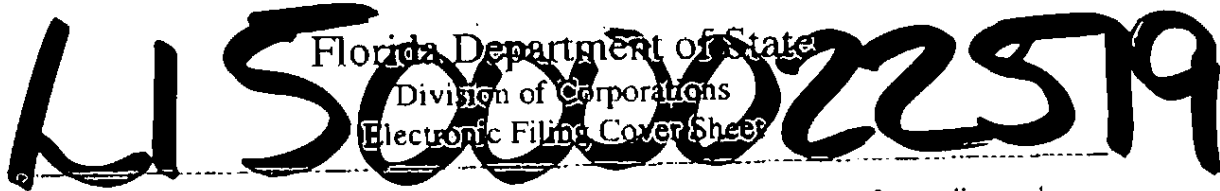


5/17/2019

Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000161867 3)))



H190001618673ABC6

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

APPROVED
AND
FILED

2019 MAY 17 AM 10:21

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 JUST BREATHE 375 LLC

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

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Corporate Filing Menu

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MAY 20 2019

H19000161867

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY1. The name of the limited liability company is: Just Breathe 375 LLC2. (a) Principal office address of the limited liability company: 4470 N Meridian Ave**(Note: MUST BE STREET ADDRESS)**MIAMI BEACH FL 33140

(b) Mailing address of limited liability company:

4470 N Meridian Ave**(Note: MAY BE POST OFFICE BOX)**MIAMI BEACH FL 331402/4/2015L15000022519

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:

JOHN W, MR WOOD

Registered Office Address:

4470 N Meridian AveMIAMI BEACH FL 33140(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address:****NEW Registered Agent:**Corporate Creations Network Inc.**NEW Registered Office Address:**11380 Prosperity Farms Road #221E**(MUST BE FLORIDA STREET ADDRESS)**Palm Beach Gardens FL 33410

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)

Sarav Djidji, 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)

Danielle Goodman, Special Secretary**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**

INHS18(10/99)

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens FL 33410

(561) 894-8107

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