

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.

F Squared Holdings

1. Name of the limited liability company: _____

2. (a) _____ (b) _____
 Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) *(Note: MAY BE POST OFFICE BOX)*
 1200 N 11th Ct, Hollywood, FL 33019 1200 N 11th Ct, Hollywood, FL 33019

October 4, 2016 L16000184564

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:
Legalinc Corporate Services Inc.

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
 5237 Summerlin Commons, Suite 400
 Ft. Meyers, FL 33907

(b) _____
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

Christopher Flaa

NEW Registered Office Address:
 1200 N 11th Ct

 Hollywood, FL 33019

FILED
 17 NOV -6 PM 12:10
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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 Christopher Flaa

 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