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Division of Corporations

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

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## LLC REGISTERED AGENT CHANGE HEALMI TECHNOLOGIES, LLC

| Certificate of Status | 0       |
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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: Healmi   | i Technologies, LLC   |   |                      | _              |
|---|---|---|----------------------|----------------|
| 2. (a) Principal office address of the limited liability company:   | 371 CHANNELSIDE WALKWAY PH 1902   |   |                      |                |
| (Note: MUST BE STREET ADDRESS)  | TAMPA FI 33602  |   |                      |                |
| (b) Mailing address of limited liability company:   | 371 CHANNELSIDE WALKWAY PH 1902   |   |                      | _              |
| (Note: MAY BE POST OFFICE BOX)  | TAMPA FL 33602  |   |                      | <del>-</del>   |
| 7/17/2019   | L19000175072  |   |                      |                |
| <ol> <li>Date of filing/registration in Florida</li> <li>(a) Registered Agent and Registered Office shown of</li> </ol>   | Document number on the records of the Florid:   | a Dept. of State:   |                      | _              |
| Registered Agent:   | MISCIK, ADAM  |   | <u>_</u>             | _              |
| Registered Office Address:  | 371 CHANNELSIDE WA  | LKWAY PH  | 43.<br>43.           | <del>-</del> , |
|   | TAMPA, FL 33602   | *   | <del></del>          | <br>*          |
| (b) Enter name of NEW Registered Agent and/or NEW R   | evistered Office address;   | •   | 2 #                  | TEC            |
| NEW Registered Agent:   | 3R VENTURES LLC   | <u> </u>  |                      | _              |
| NEW Registered Office Address:  | 401 E JACKSON ST #3300  |   | 0, 2                 | _              |
| (MUST BE FLORIDA STREET ADDRESS)  | <del> </del>  |   |                      | _              |
|   | TAMPA   | FL 33602  |                      | _              |
| If the limited liability company is not organized under the laws or changes are made, the Florida street address of the registered identical. Or, in the case of a Florida limited liability company, an affirmative vote of the members of the limited liability company the operating agreement of the limited liability company.  (Signature of a friember or authorized representative of a member) | office and the business office of it is hereby confirmed that the c   | the registered agent whange(s) was/were au                                    | will be<br>athorized | d by           |
| Courtney Nanke, Attorney-in-Fact (Printed or Typed name of signee)  |   |   |                      |                |
| I hereby accept the appointment as registered agent and agree to fall statutes relative to the proper and complete performance of my position as registered agent as provided for in Chapter 605, in the registered office address, I hereby confirm that the limited Courtney Nanke, Attorna (Signature of Registered Agent)   | of my duties, and I am familiar w F.S. Or, if this document is bein I liability company has been noti<br>sy in Fact | with and accept the ob<br>ng filed to merely refu<br>ified in writing of this | ligation<br>ect a ch | is of<br>ange  |
| Division of Corporations, P.O. B  | ox 6527, Tallahassee, FL  | 32314   |                      |                |
| Corporate Creations International Inc.  |   |   |                      |                |
| 11380 Prosperity Farms Road #221E<br>Palm Beach Gardens FL 33410<br>(561) 694-8107  |   |   |                      |                |

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