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SECRETARY OF STATE

Ra Change

AUG 0 ' 2020

D CUSHING



CSC - WILMINGTON
251 Little Falls Drive
Wilmington De 19808

800-927-9800 302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Carissa Koetitz carissa.koetitz@cscqlobal.com

Date: June 16, 2020

Order#: 326474/010

Re: APEX WELLNESS LLC

Enclosed please find:

XX Change of Registered Agent and Office.

 \overline{XX} Check in the amount of \$25.00.

Please take the following action:

XX File in your office on a routine basis.

XX Issue Proof of Filing.

XX Return Regular Mail in the enclosed envelope.

Attn:Carissa Koetitz c/o Corporation Service Company 251 Little Falls Drive

Wilmington, DE 19808

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

INCA.XCOA

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.

2. (a) 1120 48TH STREET Principal office address of limited liability company: (Nate: MUST BE STREET ADDRESS) MANGONIA PARK 33407 MANGONIA PARK 33407 MANGONIA PARK 33407 10/18/2019 L19000262500 3. Date of filling/registration in Florida 4. Document number CORPORATE CREATIONS NETWORK INC Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 801 US HIGHWAY 1 Registered Office Address: MORTH PALM BEACH , FL 33408 NORTH PALM BEACH , FL 1201 Hays Street NEW Registered Office Address: 1201 Hays Street NEW Registered Office Address: Tallahassee , FL 32301 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) weak-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 or as otherwise provided in the articles of organization or the operating agreement of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. If Jurther agree to comply with the provisions of all stantales relative to the proper and complete performance of my duties, and I am Junitian with and accept the obligations of my position as registered agent as provided for in Chapter 605. F.3. Or, If this document is being filed to repetite the provisions of a stantale relative to the proper and complete performance of my duties, and I am Junitian with and accept the obligations of my position as registered office address. Thereby confirm t	1. Na	ame of the limited liability company:	SS LLC		
Principal office address of limited liability company: (Nate: MUST BE STREET ADDRESS) MANGONIA PARK 33407 MANGONIA PARK 33407 MANGONIA PARK 33407 MANGONIA PARK 33407 L19000262500 3. Date of filing/registration in Florida 4. Document number CORPORATE CREATIONS NETWORK INC Registered Agent and Registered Office shown on the records of the Florida Dept. of State: 801 US HIGHWAY 1 Registered Office Address (MUST BE FLORIDA STREET ADDRESS) NORTH PALM BEACH (b) Corporation Service Company Enter name of NEW Registered Agent and/or NEW Registered Office address: 1201 Hays Street NEW Registered Office Address: Tallahassee FL 32301 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. /// John Pakel Signature of a member or authorized representative of a member 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 603. F.S. Or, if this dam and accept the obligations of my position as registered agent as provided for in Chapter 603. F.S. Or, if this chapter is the registered office address. I hereby confirm that the limited liability company has been mortified in meriting of this obligation as registered agent as provided for in Chapter 603. F.S. Or, if this dam and accept the obligations of my position as registered agent as provided for in Chapter 603. F.S. Or, if this dam and accept the obligations of my position as registered agen	2 (a)	1120 48TH STREET	(1	1120 48	TH STREET
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Signature of Registered Agent Grace E. Kirby, Asst. Vice President of Corporation Service Company Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	-	E. Kirby, Asst. Vice President of Corporation Service Comp	any	7. T.U.)	FI 22214

FILING FEE: \$25.00

INHS18 (2/14)