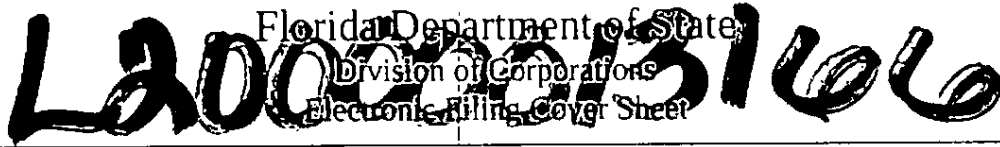


4/15/2020

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.

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Doing so will generate another cover sheet.

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

From:  
Account Name : REGISTERED AGENTS INC.  
Account Number : I20090000081  
Phone : (307)200-2803  
Fax Number : (855)330-1010

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

2020 APR 15 AM 8:56

**LLC REGISTERED AGENT CHANGE  
LIMITLESS INTERNATIONAL LLC**

Certificate of Status		0
Certified Copy		0
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APR 16 2020

**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.*

1. Name of the limited liability company: <b>Limitless International llc</b>	
2. (a) <b>2880W OAKLAND PARK BLVD</b> <small>Principal office address of limited liability company: (Note: <u>MUST BE STREET ADDRESS</u>)</small> <b>SUITE 225C</b> <b>OAKLAND PARK, FL 33311</b>	(b) <b>2880W OAKLAND PARK BLVD</b> <small>Mailing address of limited liability company: (Note: <u>MAY BE POST OFFICE BOX</u>)</small> <b>SUITE 225C</b> <b>OAKLAND PARK, FL 33311</b>
3. <b>01/06/2020</b> <small>Date of filing/registration in Florida</small>	4. <b>L20000013166</b> <small>Document number</small>
5. (a) <b>CORPORATIONS SERVICES &amp; REGISTERED AGENTS</b> <small>Registered Agent and Registered Office shown on the records of the Florida Dept. of State:</small> <b>2398 COMMERCIAL WAY</b> <small>Registered Office Address (MUST BE FLORIDA STREET ADDRESS)</small> <b>SUITE 224</b> <b>SPRING HILL</b> FL <b>34606</b>	
(b) <b>Northwest Registered Agent LLC</b> <small>Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u>:</small> <b>7901 4th St N</b> <small>NEW Registered Office Address:</small> <b>STE 300</b> <b>St. Petersburg</b> FL <b>33702</b>	

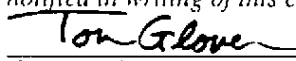
2020 APR 15 AM 8:56

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

**Morgan Noble**  
\_\_\_\_\_  
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

**Tom Glover - Assistant Secretary**