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DIVISION OF COMPORATIONS

TALL AND SEE FLORIDA

LLC REGISTERED AGENT CHANGE CRYPTOPLEX LLC

| Certificate of Status | 0 |
|-----------------------|---------|
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Corporate Filing Menu

Help

K. SALY MAT 1 6 2024

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. | Na | me of the limited liability company: CRYPTOPLEX LL | .C | | |
|---------------------------------|-----------------------|--|------------------------------------|--|--|
| 2. (| ัล) | 12722 NW 16th Court | | (b) CRYPTOP | LEX LLC |
| | , | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) | | | Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) |
| | | Coral Springs, FL 33071 | - | Coral Sprin | gs. FL 33071 |
| | | 05/08/2023 | | L230002246 | 41 |
| 3.5. | (a) | Date of filing/registration in Florida LEGALINC CORPORATE SERVICES INC. | 4. | | Document number |
| J. | (α) | Registered Agent and Registered Office shown on the records of the Florida Dept. of State 476 Riverside Ave. | | | |
| | | Registered Office Address (MUST BE FLORIDA STREET A) | <u>DDRE</u> | <u>:SS)</u> | MAY 15 PH 2: 31 |
| | | Jacksonville , FL | 32202 | ! | PH 2 |
| (| b) | Corporate Creations Network Inc. | | | ORIG |
| ` | ,-, | Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered (</u> | ЭПІсе | address: | 7.7 |
| | | 801 US Highway I | | | |
| | | NEW Registered Office Address: | | | |
| | | North Palm Beach , FL | 33408 | | |
| chai agei was | nge nt w /we | mited liability company is not organized under the laws or changes are made, the Florida street address of the revill be identical. Or, in the case of a Florida limited liab are authorized by an affirmative vote of the members of cles of organization or the operating agreement of the li | egist oility the l | ered office and company, it is imited liability | the business office of the registered hereby confirmed that the change(s) company or as otherwise provided in |
| | | Kristen Espinales | K | risten Espinales | . Attorney-in-Fact |
| Si | gnat | ure of a member or authorized representative of a member | | | Printed or typed name of signee |
| prot the to n | visio obli iere | by accept the appointment as registered agent and agree ons of all statutes relative to the proper and complete p igations of my position as registered agent as provided ily reflect a change in the registered office address, I he I in writing of this change. | e to a erfor for in creby | nct in this capa mance of my d 1 Chapter 605, confirm that to | city. I further agree to comply with the uties, and I am Jamiliar with and accept F.S. Or, if this document is being filed he limited liability company has been |
| | | Kristen Espinales Kristen Espinales, Special Secretary | | | |
| Sign | alu | re of Registered Agent | | | |