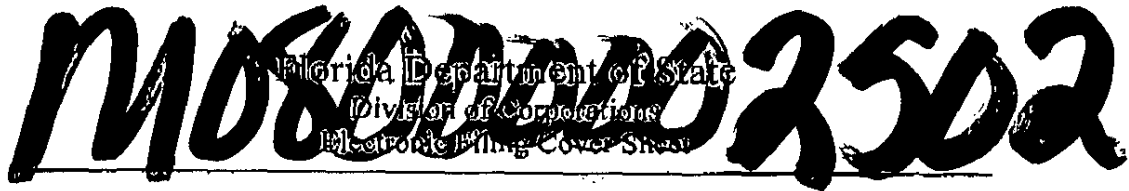


Division of Corporations

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Fax Number : (850) 617-6383

From:

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Account Number : 072720000266
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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**LLC REGISTERED AGENT CHANGE
RYSAL ENTERPRISES, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OF
RYSAL ENTERPRISES, LLC**

Pursuant to the provisions of Sections 605.0114 and 605.0116, Florida Statutes, the undersigned limited liability company (the "Company"), submits the following statement in order to change its registered office or registered agent in the State of Florida:

1. The name of the Company is: **Rysal Enterprises, LLC**, a Delaware limited liability company, authorized to transact business in the State of Florida on May 28, 2008, and assigned document number M08000002502.

2. The principal office address and the principal mailing address of the Company is:

8374 Market Street, #477
Bradenton, FL 34202-5137

3. The name and address of the current registered agent of the Company is:

E. John Wagner, II
200 South Orange Avenue
Sarasota, FL 34236

4. The name and address of the new registered agent of the Company is:

Cross Street Corporate Services, LLC
200 South Orange Avenue
Sarasota, FL 34236

It is hereby confirmed that after the changes are made, the Florida address of the registered office and the business office of the registered agent will be identical.

IN WITNESS WHEREOF, the undersigned Manager of the Company has executed this Statement of Change of Registered Office or Registered Agent as of the 7th day of June 2017 (the "Execution Date").

Lyn Puskas

6/7/2017

Lyn C. Puskas
As its Manager

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ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned is familiar with the obligations imposed on the position of registered agent by the Florida Revised Limited Liability Company Act and hereby accepts appointment as the registered agent of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

Cross Street Corporate Services, LLC,
a Florida limited liability company

By: _____

E. John Wagner, II
As its Vice President

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