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Division of Corporations

Florida Department of State
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From:

Account Name : HARVARD BUSINESS SERVICES, INC.
 Account Number : 120080000045
 Phone : (302)645-7400
 Fax Number : (302)645-1280

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

Email Address: janice@leadcapital.com

LLC REGISTERED AGENT CHANGE
 LEAD CAPITAL, LLC

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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: <u>Lead Capital, LLC</u>	
2. (a) <u>5380 GULF OF MEXICO DRIVE, SUITE 105</u> Principal office address of limited liability company: (Note: <u>MUST BE STREET ADDRESS</u>) <u>LONGBOAT KEY, FL 34228</u>	(b) <u>5380 GULF OF MEXICO DRIVE, SUITE 105</u> Mailing address of limited liability company: (Note: <u>MAY BE POST OFFICE BOX</u>) <u>LONGBOAT KEY, FL 34228</u>
3. <u>08/14/2023</u> Date of filing/registration in Florida	4. <u>M23000010517</u> Document number
5. (a) <u>SPOSITO, MICHAEL</u> Registered Agent and Registered Office shown on the records of the Florida Dept. of State, <u>5380 GULF OF MEXICO DRIVE, SUITE 105</u> Registered Office Address (MUST BE FLORIDA STREET ADDRESS) <u>LONGBOAT KEY, FL 34228</u>	
(b) <u>Registered Agents Inc.</u> Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> <u>7901 4th Street N, Ste 300</u> <u>NEW Registered Office Address:</u> <u>St. Petersburg, FL 33702</u>	

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.

Michael Esposito
Signature of a member or authorized representative of a member Printed or typed name of signer

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.

David K. Boats
Signature of Registered Agent

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MICHAEL ESPOSITO