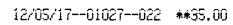
M39370

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SECRETARY OF STATE UNVISION OF CORPORATION

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: CANEX CORPORATION Name of Corporation
DOCUMENT NUMBER: M 39370
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Leccies Smerda Name of Contact Porson
Lex International Firm/Company
100 SE 2nd St. # 2222
$M(\lambda)(\lambda)(\lambda)(\lambda)(\lambda)(\lambda)(\lambda)(\lambda)(\lambda)(\lambda)(\lambda)(\lambda)(\lambda)($
City/State and Zip Code
City/State and Zip Code Lex Lusa and Lom E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
JUAN CONSTANTS at (305) 358-9990 Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: CANEX CORPORATION
2. The principal office address: 901 Pennsylvania Avenue, Suite 3-50 Miani Beach, FL 33139
3. The mailing address (if different): (, _ , _ ,)
4. Date of incorporation/qualification: 09/30/1986 Document number: M 39370
The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
EXEX, Inc.
1602 Altor Road, Suite 100
Miani Beach, FL 33139 = = X
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Exex, Inc
901 Pennsylvania Avenue, Suite 3-100
Miani Beach, FL 33139
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
Stenature of an officer or director Stenature of an officer or director Printed or typed name and title
I hereby accept the appointment as registered agent and agree to act in this capacity.
I furthér agrée 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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
Nov. 28, 2017 Signature of Resistered Agent
If signing on behalf of an entity:
Typed or Printed Name

* * * FILING FEE: \$35.00 * * *