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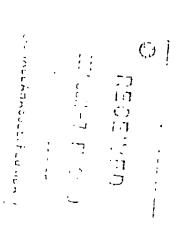
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2024 JUH - 7 PH 1: 09 SECRETARY OF STATE



CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

CONTACT PERSON: Shauna Godbolt

Tallhassee, FL 32301 Phone: 850-558-1500

| | ACCOUNT NO | . : | 12000000 | 0195 | | |
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| | REFERENCI | Ξ: | 485761 | 7898394 | | |
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| ORDER DATE : | June 4, 2024 | | | | | |
| ORDER TIME : | 12:45 PM | | | | 2024 SEC | |
| ORDER NO. : | 485761-113 | | | | 2024 JUH SECRETA | 1 mg |
| CUSTOMER NO: | 7898394 | | | | ARA ARA | A LEEDS |
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EXAMINER'S INITIALS:

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.

| _(a) | 539 Temple Hill Road | (b) 630 Ninth Avenue |
|--------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Y. 3 | Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) | Mailing address of limited liability company: (Note: MAY BE POST OFFICE BON) Suite 610 |
| | New Windsor, NY 12553 | New York, NY 10036 |
| | 04/16/1999 | М99000000570 |
| _ | Date of filing/registration in Florida 4 | . Document number |
| (a) | Registered Agent and Registered Office shown on the records of the F CORPORATE CREATIONS NETWORK INC. Registered Office Address (MUST BE FLORIDA STREET ADD | PH JU |
| | 801 US HIGHWAY 1 | ALAN THE TENE |
| | NORTH PALM BEACH 334 | |
| | , FL | |
| (b) | Enter name of NEW Registered Agent and/or NEW Registered Offi | |
| (b) | | ce address: |
| (b) | Enter name of NEW Registered Agent and/or NEW Registered Office Corporation Service Company | ce address: |
| (b) | Enter name of NEW Registered Agent and/or NEW Registered Office Address: | ce address: |
| the li ange ent v as/we e arti | Enter name of NEW Registered Agent and/or NEW Registered Office Corporation Service Company NEW Registered Office Address: 1201 Hays Street Tallahassee 323 | f the State of Florida, it is hereby confirmed that after the stered office and the business office of the registered ty company, it is hereby confirmed that the change(s) to limited liability company or as otherwise provided in ted liability company. Jill Cilmi, Vice President Printed or typed name of signee |

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 FILING FEE: \$25.00