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To:

Division of Corporations Fax Number : (850)617-6380

From:

|                  | Annalist Nome   | . DÉCIÉTEDED ACENTÉ INÉ                      |              |        |
|------------------|-----------------|--|--------------|--------|
|                  |                 | : REGISTERED AGENTS INC.                     | ~->          |        |
|                  | Account Number  | : 12009000081                                | 282          |        |
|                  | Phone           | : (307)200-2803                              |              |        |
|                  | Fax Number      | : (855)330-1010                              | ;;<br>;      |        |
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|                  |                 | this business entity to be used for future   |              | 57.7°) |
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|                       | REGISTERED AGENT CHANGE<br>ALPHA-OMEGA ALLIANCE INC |  |  |
|-----------------------|---|--|--|
| Certificate of Status |   |  |  |
| Certified Copy        | 0   |  |  |
| Page Count            | 02  |  |  |
| Estimated Charge      | \$35.00   |  |  |

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## 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.

1. The name of the corporation: ALPHA-OMEGA ALLIANCE INC

2. The principal office address: 31 W 20TH STREET RIVIERA BEACH, FL 33404

3. The mailing address (if different):\_\_\_\_

4. Date of incorporation/qualification: 01/12/2004 Document number: N04000000391

5. 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)

MONIQUE D BROWN WELLONS

809 W. 4TH STREET

**RIVIERA BEACH, FL 33404** 

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

| Registered Agents Inc.  |                                       |
|-------------------------|---------------------------------------|
| 7901 4th St N STE 300   | · · · · · · · · · · · · · · · · · · · |
| P.O. Box NOT acceptable |                                       |
| St. Petersburg FL 33702 |                                       |

The street address of its registered office and the street address of the business office of its registered age

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.

Signature of an

COLIN CONNER, Director Printed or typed name and title

Date

2

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 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.

Signature of Registered Agent

2/15/2021

If signing on behalf of an entity:

Bill Havre

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (03/12)