NI5000011961

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Arriving Home, Inc. Name of Corporation

DOCUMENT NUMBER: N15000011861

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:

Kelly H. Kolb

Name of Contact Person

Buchanan Ingersoll & Rooney, PC

Firm/Company

401 E. Las Olas Blvd., Ste. 2250

Address

Fort Lauderdale, FL 33301

City/State and Zip Code

kelly.kolb@bipe.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kelly H. Kolb at (954) 703-3900 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

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Street Address:

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

CR2E045 (04/13)

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: <u>Arriving Home, Inc.</u>

2. The principal office address: 401 E. Las Olas Blvd., Ste. 2250, Fort Lauderdale, FL 33301

3. The mailing address (if different): same

4. Date of incorporation/qualification: <u>12/14/2015</u> N15000011861 Document number:

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)

Vincent T. Kelly

10324 SW 26th Street

Davie, FL 33324

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

Kelly H. Kolb

401 E. Las Olas Blvd., Ste. 2250

P.O. Box: NOT acceptable

Fort Lauderdale, FL 33301

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 portion has been notified in writing of the change.

Signature of an officer or director

Kelly H. Kolb, Director & Treasurer

Printed or typed name and title

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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. Thereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

3/15/2021

Date

If signing on behalf of an entity:

Kelly H. Kolb

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