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2023 APR

REGISTERED AGENT CHANGE INTERNATIONAL HAPPINESS, INC.

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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 in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: INTERNATIONAL HAPPINESS, INC.

2. The principal office address: <u>11060 SOUTHWEST 1</u>4TH ST. MIAMI, FL 33174

3. The mailing address (if different): _

Document number: N22000006123 4. Date of incorporation/qualification: 06/07/22

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)

UNITED STATES CORPORATION AGENTS, INC

4	476 RIVERSIDE AVE.	2022
<u>د</u>	JACKSONVILLE, FL 32202	•
6. The name and s (if changed):	street address of the new registered agent (if changed) and /or registered office	1 57
F	Registered Agents Inc	: . رب
-	7901 4th St N STE 300	0
-	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 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.

ducctor

MARCUS SMITH - PRESIDENT Printed or typed name and title

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

04/06/2023 Date

If signing on behalf of an entity:

David Roberts

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 (04/13)