

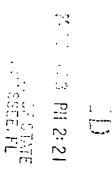
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| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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COVER LETTER

TO:

Amendment Section Division of Corporations

| SUBJECT: EMS/EMPLOYEE MOBILITY SOLUTION Name of Corporation | ONS INC |
|--|--|
| DOCUMENT NUMBER: P03000032733 | |
| The enclosed Statement of Change of Registered C | Office/Agent and fee are submitted for filing. |
| Please return all correspondence concerning this management of the property of | natter to the following: |
| ANA GAZARIAN | |
| Name of Contact Person | |
| EMS/EMPLOYEE MOBILITY SOLUTIONS INC | |
| Firm/Company | |
| 175 SW 7TH ST STE 1718 | |
| Address | |
| MIAMI, FL 33131 | |
| City/State and Zip Code | |
| ana.gazarian@ems-ir.com | |
| E-mail address: (to be used for future annual r | eport notification) |
| For further information concerning this matter, ple | ease call: |
| ANA GAZARIAN | at (786) 4439007 |
| Name of Contact Person | at (786) 4439007 Area Code & Daytime Telephone Number |
| Enclosed is a \$35.00 check made payable to the D | epartment of State. |
| Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 | Street Address: Amendment Section Division of Corporations The Centre of Tallahassee |
| Tallahassee, FL 32314 | 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

| statement of cha | nge is submitted for a | corporation organiz | , 607.1508, or 617.1508, and under the laws of the red agent, or both, in the | State of Florida | 1 | | |
|--|--|---|--|---------------------------------------|-----------------------------|-----------------------------|--|
| | 2 | | ITY SOLUTIONS INC | • | | | |
| 2. The principal | office address: 175 SW | 7 7TH ST STE 1718 1 | MIAMI, FL 33130 | 1,: | | | |
| 3. The mailing a | ddress (if different): | | | | | | |
| 4. Date of incorp | prporation/qualification: 03/21/2003 Document number: P03000032733 | | | | | | |
| | street address of the c tment of State: (If resign | | ent and registered office (| on file with the | | | |
| | ANA GAZARIAN | | | | | | |
| | 800 BRICKELL AVE | STE 1105 MIAMI, F | H. 33131 | | | | |
| 6. The name and (if changed): | street address of the n | new registered agent | (if changed) and /or regi | stered office | 74 200 | | |
| | 175 SW 7TH ST STE | | | 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 | 23 PH | £ - ; | |
| | | P.O. Box | NOT acceptable | | PH 2:21 | - And | |
| The street addre | ss of its registered off be identical. | fice and the street a | ddress of the business of | ffice of its regis | stered | agent, | |
| Such change was authorized by the | is authorized by resolute board or the corpor | ution duly adopted ration has been noti | by its board of directors fied in writing of the ch | or by an office ange. | r so | | |
| - Clean | STOCKE THE STOCKER | | ANA GAZARIAN - Pres | | | | |
| I hereby accept I further agree to of my duties, an document is bei | the appointment as re | ovisions of all statu and accept the oblig lect a change in the | agree to act in this cape tes relative to the proper ation of my position as registered office addres | acitv. | perfor it. Or firm th | mance if this rat the | |
| Usa | Gapus | | 08/14/2024 | | | | |
| | half of an entity: | | Dat | e | | | |
| т | pped or Printed Name | | | | | | |

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (04/13)

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