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**REGISTERED AGENT CHANGE  
OKEELANTA CORPORATION**

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**Statement of Change of Registered Office and Change of Registered Agent**

The following statement of change of registered office and change of registered agent is submitted in accordance with Section 607.1508 of the Florida Business Corporation Act.

1. The name of the corporation is: Okeelanta Corporation (the "**Corporation**").
2. The name and address of the Corporation's current registered agent is:

Armando A. Tabernilla  
One N. Clematis Street, Suite 200  
West Palm Beach, FL 33401

3. The name and address of the Corporation's new registered agent is:

Corporate Creations Network Inc.  
801 U.S. Highway 1  
North Palm Beach, FL 33408

4. The effective date and time of this statement of change shall be the date and time it is filed with the Florida Department of State, Division of Corporation.

Date: April 26, 2024

Okeelanta Corporation

By: 

Name: Armando A. Tabernilla  
Title: Vice President

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### CONSENT TO APPOINTMENT AS REGISTERED AGENT

Pursuant to Section 607.1508 of the Florida Business Corporation Act, 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.

Dated:

Corporate Creations Network Inc.

*Joanna Fernandez*  
 Name: Joanna Fernandez  
 Title: Special Secretary

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