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REGISTERED AGENT CHANGE  
LIDEC INVESTMENT AND REAL ESTATE INC.

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S. YOUNG

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# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation is: Lidece Investment and Real Estate Inc.
2. The principal office address: 11113 BISCAYNE BOULEVARD #455  
MIAMI FL 33181
3. The mailing address (if different): POST OFFICE BOX 1972  
ENKA NC 28728
4. Date of incorporation/qualification: 12/28/2009 Document Number: P09000102975
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
HELLMUND, LUISA  
11113 BISCAYNE BOULEVARD #455  
MIAMI FL 33181
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
NUNEZ, CARMEN H  
11113 BISCAYNE BLVD., APT. 455  
(P.O. Box Not acceptable)  
MIAMI FL 33181

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 or authorized by the board of the corporation has been notified in writing of the change.

*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) 10/12/17  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107