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A. RAMSEY AUG 3 1 2022

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312 (850) 656-4724

	GARD CORPORAT	
DOCUMENT NUM	BER	
	PLEASE FILE	THE ATTACHED AND RETURN
xxxxxx	Plain Copy	
	Certified Copy	
	Certificate of Status	,
	PLEASE OBTAIN TH	E FOLLOWING FOR THE ABOVE ENTITY
	Certified Copy of A	rts & Amendments
	Certified Copy of A	rts & Amendments Complete File (Including Annual Reports)
	Certificate of Status	P
	Certificate of Status	Reflecting:
	APOSTILLE"	/ NOTARIAL CERTIFICATION
COUNTRY OF DEST	TNATION	
NUMBER OF CERTI	FICATES REQUESTED	
TOTAL OWED \$_3	35.00	ACCOUNT # 120140000108 Cuthy Dunited Corporate Services, Inc.

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 \pm in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation: 1-Gard Corporation The principal office address: 2645 Executive Park Dr., Weston, FL 33331-3624 The mailing address (if different): ___ 4. Date of incorporation/qualification: 03/09/2010 Document number: P10000020987 5. The name and street address of the current registered agent and registered office on file with the 200 AU 34 Florida Department of State: (If resigned, enter resigned) PYPER, DAVID J 2645 EXECUTIVE PARK DR WESTON, FL 33331 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): United Corporate Services, Inc. 3458 Lakeshore Drive P.O. Box NOT acceptable Tallahassee, Florida 32312 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. Gerry Bertuola, Vice President - Finance 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. Michael A Barr Signature of Registered Agent If signing on behalf of an entity: <u> Michael A Barr</u> Typed or Printed Name * * * FHANG FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL 10: DIVISION OF CORNORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)