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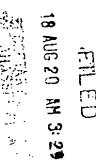


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 $(G_{k+1}, (J_k)^k) = \{(1, \dots, k+1), \dots, (k+1), \dots, (k+1), \dots \}$ 

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## COVER LETTER

TO: Amendment Section Division of Corporations BOA Holdings, Inc. Name of Corporation P12000030964 The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following: NICOLAE BOARIU Name of Contact Person BOA Holdings, Inc. Firm/Company 4611 S University Drive, Suite 161 Address **Davie, FL 33328** City/State and Zip Code Nick@BoaHoldingsInc.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Nicolae Boariu Name of Contact Person Enclosed is a \$35.00 check made payable to the Department of State. Mailing Address: Street Address: Amendment Section Amendment Section

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

CR2E045 (03/12)

## 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 \_

i londa <sub>in o</sub>	order to change its registered office or registered ag	ent, or both, in the State of Florida.	
1. The name	of the corporation: BOA Holdings, Inc.		
2. The princi	ripal office address: 4611 S University Drive	e, Suite 161	_
	, FL 33328		
3. The mailir	ing address (if different):		
Date of incorporation/qualification: 03/30/2012 Document number: P12000030964			
5. The name	e and street address of the current registered agent an Department of State: (If resigned, enter resigned)	d registered office on file with the	
	NICOLAE BOARIU AJR		
	8211 West Broward Boulevard, S	Suite 440	
	Plantation, FL 33324		
6. The name (if change	e and street address of the new registered agent (if cheed):	anged) and /or registered office	ŢŊ

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NICOLAE BOARIU

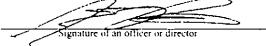
4611 S University Drive, Suite 161

P.O. Box NOT acceptable

Davie, FL 33328

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.



Nicolae Boariu, 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.



8/14/2018

Date

If signing on behalf of an entity:

Nicolae Boariu

Typed or Printed Name

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