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JUN 07 2018

COVER LETTER



TO: Amendment Section Division of Corporations 2018 JUN -4 AM 11: 28

SUBJECT:	RACE Consultants, Inc.	
	Name of Corporation	
DOCUMENT	NUMBER: P12000048177	

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:

Frank Panellas Name of Contact Person TRACE Consultants, Inc. Firm/Company 8900 SW 117 Avenue, Suite 105-B Address Miami, FL 33186 City/State and Zip Code fpanellas@traceci.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frank Panellas

Name of Contact Person

at (305) 281-1195

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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

1. The name of the corporation: TRACE Consultants, Inc. 2. The principal office address: 8900 SW 117 Avenue, Suite 105-B, Miami, FL 33186 3. The mailing address (if different): Same as above 4. Date of incorporation/qualification: 05/24/2012 Document number: P12000048177 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) Frank Panellas 12485 SW 137 Ave., Suite 207 Miami, FL 33186 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Frank Panellas 8900 SW 117 Avenue, Suite 105-B P.O. Box NOT sceptable Miami, FL 33186 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. Frank Panellas, President Profiled of yold name and the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the objectation of my busition as registered agent and agent to the proper and complete performance of my duties, and I am familiar with and accept the objectation of my busition as registered agent of this change. 6/1/2018 Bute 1 hereby accept the appointment as registered different in this coppocity. 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 objectation 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 capporation has been notified in writing of this change.	statement of cha	nnge is submitted for a corporation or	0502, 607.1508, or 617.1508, Florida Statutes, this ganized under the laws of the State of Florida gistered agent, or both, in the State of Florida.			
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* * * FILING FEE: \$35.00 * * *