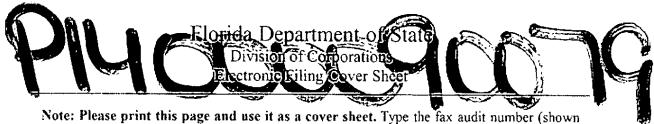
Division of Corporations



below) on the top and bottom of all pages of the document.

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

1	of the corporation: ROCO HOLDINGS	INC.	
7	or the corporation:on	Ste PHID Coral Gables FL 33134	
- The princip	oal office address:		
3. The mailin	g address (if different): 2600 S Dougla	s Rd Ste PH10 Coral Gables, FL 33134	
4. Date of inc	orporation/qualification: 11/04/2014	Document number: P14000090079	
	and street address of the current registe partment of State: (If resigned, enter re	cred agent and registered office on file with the signed)	
	CASTILLO, ALVARO B		
	1390 BRICKELL AVENUE SUITE	200	
	MIAMI, F1. 33131		
6. The name a (if changed	():	d agent (if changed) and /or registered office	
	C T Corporation System		:211
	1200 South Pine Island Road	·····	1/2
	Plantation, Florida 33324	P.O. Box NOT acceptable	
		street address of the business office of its registered lopted by its board of directors or by an officer so en notified in writing of the change.	d age
<u> </u>		D. Rodrigo Conesa	
SAME IS A LABORATOR OF THE	i, 1676 (+17 CB) nature of an officer or director	Printed or typed name and title	
Sign	pt the appointment as registered age	nt and agree to act in this capacity. Il statutes relative to the proper and complete perf	Orm/
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Make checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 CR2E045 (04/13)