

P14DDDD 102260

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 APR 28 PM 2:22

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@ 5.5.15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Stemtech Exports Corporation
Name of Corporation

DOCUMENT NUMBER: P14000102260

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:

John W. Meyer

Name of Contact Person

Stemtech Exports Corporation

Firm/Company

2010 NW 150th Avenue

Address

Pembroke Pines, FL 33028

City/State and Zip Code

jmeyer@stemtech.com

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

For further information concerning this matter, please call:

John W. Meyer

Name of Contact Person

at (954) 715-6000 x 1002
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**

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 in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Stemtech Exports Corporation
2. The principal office address: 2010 NW 150th Avenue
Pembroke Pines, FL 33028
3. The mailing address (if different): _____
4. Date of incorporation/qualification: Jan 1 2015 Document number: P14000102260

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)

GY Corporate Services, Inc. - RESIGNED

600 Brickell Avenue, Ste. 3500

Miami, FL 33131

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JOHN W. MEYER - STEMTECH EXPORTS CORPORATION

2010 NW 150th Avenue

P.O. Box NOT acceptable

PEMBROKE PINES, FL 33028

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.

[Signature]
Signature of an officer or director

RAY C. CARTER, JR., PRES / CEO
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.

[Signature]
Signature of Registered Agent

APR 1 23, 2015
Date

If signing on behalf of an entity:

JOHN W. MEYER
Typed or Printed Name

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

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

FILED STATEMENT
SECRETARY OF CORPORATION
2015 APR 28 PM 2:22