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Division of Corporations

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From:

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Account Number : I20090000081 Phone : (307)200-2803 Fax Number : (855)330-1010

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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REGISTERED AGENT CHANGE ZMR CORP.

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

| statement of cha | provisions of sections 607.0502, 617.050 inge is submitted for a corporation organ r to change its registered office or registe | ized under the laws of the State of Flori | da |
|--|--|---|--|
| L. The name of | the corporation: ZMR Corp. | | |
| | office address: 200 SE Mizner Blvd | / 915 | |
| Boca Raton | | | |
| 3. The mailing a | ddress (if different): 170 NE 2nd Stre | eet Unit 1567 Boca Raton FL 33 | 429 |
| | poration/qualification: 08/17/2015 | Document number: P15000076 | |
| | I street address of the current registered a tment of State: (If resigned, enter resigne | | ne |
| | ZMR Corp. | | |
| | 170 NE 2nd Street Unit # 15 | 567 | 202 |
| | Boca Raton, FL 33429 | | 2022 SEP |
| 6. The name and street address of the new registered age (if changed): | | at (if changed) and /or registered office | 20 E/A |
| | Northwest Registered Agen | t LLC | AMII: 2 |
| 7901 4th St N STE 300 | | | 26 |
| | P.O. Box St. Petersburg FL 33702 | NOT acceptable | |
| The street addreas changed will | ess of its registered office and the street be identical. | address of the business office of its reg | gistered agen |
| Such change wa | as authorized by resolution duly adopted ne board, or the corporation has been no | by its board of directors or by an offi- tified in writing of the change. | cer so |
| Signature of an officer or director | | Morgan Noble Printed or typed name and title | |
| I hereby accept I further agree of of my duties, an document is bei | the appointment as registered agent am to comply with the provisions of all state of I am familiar with and accept the obli ing filed merely to reflect a change in the s been notified in writing of this change. | d agree to act in this capacity, ites relative to the proper and complet gation of my position as registered ag e registered office address, I hereby co | te performand ent. Or, if the onfirm that th |
| Ton Gel | mu | 09/20/22 | |
| Sig | nature of Registered Agent | Date | |
| If signing on bo | half of an entity: | | |
| Tom Glove | r | | |
| T | yped or Printed Name | | |
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