Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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> REGISTERED AGENT CHANGE ZOILA DEL HOYO AGUADO, CORP.

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR A CORPORATION TALLAHASSEE, FLORIDA

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.

- The name of the corporation: ZOILA DEL HOYO AGUADO, CORP. 1.
- 2. Principal office address:

8333 NW 53td Street, Suite 415

(Note: MUST BE STREET ADDRESS)

Doral, Florida 33166

3. Mailing address (if different): (Note: MAY BE POST OFFICE BOX) 8333 NW 53rd Street, Suite 415

Doral, Florida 33166

Date of incorporation/qualification in Florida: 10/31/2016 4.

Document number: P16000088100

The name and street address of the current registered agent and registered office on file with the Florida 5. Department of State (if resigned, enter resigned):

Registered Agent:

Francis X. Sexton, Jr.

Registered Office Address:

44 W. Flagler Street, Suite 2100, Miami, Florida 33130

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

NEW Registered Agent:

John H. Friedhoff, Esq.

NEW Registered Office Address:

1395 Brickell Avenue, 14th Floor

(MUST BE FLORIDA STREET ADDRESS)

Miami, Florida 33131

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 of an officer or director)

Adriana Selene Estrada Vazquez, as 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 horeby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

If signing on behalf of an entity:

4824-5806-6760, v. 1

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