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COVER LETTER

TO: Amendment Section Division of Corporations

PulseWave Holdings, Inc.

Name of Corporation P17000017607 DOCUMENT NUMBER:

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:

Steven L. Sample
Name of Contact Person

PulseWave Holdings, Inc.

2806 SE 29th Street

Ocala, FL 34471

City/State and Zip Code

steve.sample@pulsewavesciences.com

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

For further information concerning this matter, please call:

Steve Sample

Name of Contact Person

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

CR2E045 (03/12)

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: PulseWave Holdings, Inc. |
| 2. The principal office address: 3610 East Fort King Street |
| Ocala, FL 34470 |
| 3. The mailing address (if different): |
| 4. Date of incorporation/qualification: February 17, 2017 Document number: P17000017607 |
| 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) |
| Steven L. Sample |
| 2806 SE 29th Street |
| Ocala, FL 34471 |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): |
| Stephen D. Spivey, Esquire |
| 3610 Eact Fort King Stroot |
| P.O Box NOT acceptable Ocala, FL 34470 |
| 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, of the obrigoration has been notified in writing of the change. |
| Steven L. Sample, CEO Signature of an other or director 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 pty 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. |
| April 9, 2018 |
| Signature of Registored Agent If signing on behalf of an entity: |
| STEPHEN D. Spivey Typed or Printed Name |

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