P18 000024487

| (| Requestor's Name) | | | | |
|---|-------------------|---------|--|--|--|
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| (| (Address) | | | | |
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| (Address) | | | | | |
| | | | | | |
| (City/State/Zip/Phone #) | | | | | |
| | WAIT | MAIL | | | |
| L PICK-UP | L WANT | L WIAIL | | | |
| | | | | | |
| (Business Entity Name) | | | | | |
| | | | | | |
| (| Document Number) | | | | |
| | | | | | |
| Certified Copies | Certificates of | Status | | | |
| | | | | | |
| Special Instructions to Filing Officer: | | | | | |
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| • • • • • | | | | | |
| J. HORNE | | | | | |
| FEB 14 2022 | | | | | |
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Office Use Only



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COVER LETTER

| TO: | Amendment Section Division of Corporations |
|--------------|--|
| SUBJ Name | ECT: RichSource Stem Cells, Inc. of Corporation |
| DOC | UMENT NUMBER: P18000024487 |
| The er | nclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. |
| Please | return all correspondence concerning this matter to the following: |
| Sara C | oracle |
| Name | of Contact Person |
| RichSe | ource Stem Cells, Inc. |
| Firm/0 | Company |
| 340 9t | h Street North, #197 |
| Addre | SS |
| Naples | FT. 34102 |
| City/S | tate and Zip Code |
| | sara.oracle@richsourcestemcells.inc |
| E-ma | l address: (to be used for future annual report notification) |
| For fu | rther information concerning this matter, please call: |
| Sara O | racle at (831)9025662 |
| | Name of Contact Person at (831)902.5662 Area Code & Daytime Telephone Number |
| Enclos | ed is a \$35,00 check made navable 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**

The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

CR2E045 (04/13)

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

| | | 17.0502, 607.1508, or 617.1508, Florida St a organized under the laws of the State of $\overline{\mathbb{H}}$ | |
|-------------------------------------|--|--|---|
| in ord | er to change its registered office or | registered agent, or both, in the State of Flo | orida. |
| 1. The name of | the corporation: RichSource Stem C | lells, Inc. | |
| | office address: 340 9th Street North | | |
| 3. The mailing | address (if different): | | |
| 4. Date of incor | poration/qualification: 03.12.18 | Document number: P18000024 | 487 |
| 5. The name an Florida Depa | d street address of the current regist atment of State: (If resigned, enter r | tered agent and registered office on file with resigned) | ı the |
| | Resigned | | - ~ <u>`</u> |
| | | | 2022 FEB SECRET |
| | | | FEB "F |
| | | | 158 - Z |
| 6. The name and (if changed): | d street address of the new registere | ed agent (if changed) and /or registered office | PH 3: 13 |
| | Sara Oracle, CFO, RichSource Sterr | Cells, Inc. | $\omega = \omega$ |
| | 340 9th Street North, #197 | | |
| | | P.O. Box NOT acceptable | |
| | Naples, FL 34102 | | |
| The street address changed will | ess of its registered office and the be identical. | street address of the business office of its | registered agent, |
| Such change wa authorized by the | as authorized by resolution duly ache board, or the corporation has be | dopted by its board of directors or by an order notified in writing of the change. | fficer so |
| | 'n Mark | Sara Oracle, CEO and CFO | |
| Grening | ate of all others of director | Printed or typed name and title | |
| of my duties, an document is bei | the appointment as registered age to comply with the provisions of and I am familiar with and accept thing filed merely to reflect a change is been notified in writing of this ch | ent and agree to act in this capacity. Il statutes relative to the proper and comp ne obligation of my position as registered of in the registered office address, I hereby nange. | lete performance agent. Or if this confirm that the |
| Jan 1 | a Chall | 01.01.2022 | |
| Sig | nature of Registered Agent | Date | |
| If signing on be | half of an entity: | | |
| Sara Oracle | | | |
| T | ypod or Printed Name | | |

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