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www.kopaczworldwide.com

STATEMENT OF CHANGE OF REGISTERED AGENT FOR CORPORATION

TO: AMENDMENT SECTION DIVISION OF CORPORATIONS

Name of Corporation: KOPACZ WORLDWIDE INC.

DOCUMENT NUMBER: P18000073831

The enclosed Statement of Change of Registered Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Name of Contact Person: MARISTELA KOPACZ

Name of Corporation: KOPACZ WORLDWIDE INC.

Address: 1800 S. OCEAN DR. APT 2601, HALLANDALE BEACH, FL 33009 - USA

E-mail address: MARISTELA@KOPACZWORLDWIDE.COM

Telephone Number: + 1 (786) 356 - 9453

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

A handwritten signature in black ink, appearing to read 'Maristela Kopacz', is written over a horizontal line.

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

1. The name of the corporation: KOPACZ WORLDWIDE INC.
2. The principal office address: 1395 BRICKELL AVENUE STE 900, MIAMI, FL - 33131 - USA
3. The mailing address (if different): 1800 S. OCEAN DR. APT 2601 - HALLANDALE BEACH, FL - 33009 - USA
4. Date of incorporation/qualification: 08/29/2018 Document number: P18000073831
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)

UNITED STATES CORPORATION AGENTS, INC.

5575 S. SEMORAN BLVD SUITE 36

ORLANDO, FL 32822

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

MARISTELA KOPACZ

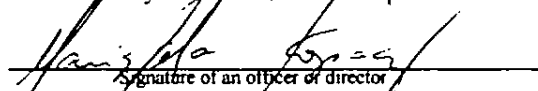
1800 S OCEAN DR. APT 2601

P.O. Box NOT acceptable

HALLANDALE BEACH, FL 33009 - USA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

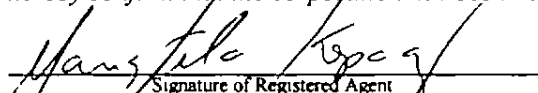
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

MARISTELA KOPACZ - 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 hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

AUG-26-2019

Date

If signing on behalf of an entity:

MARISTELA KOPACZ - PRESIDENT

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
CR2E045 (03/12)