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The Centre of Tallahassee

Tallahassee. FL 32303

2415 N. Monroe Street, Suite 810

CR2E045 (04/13)

P.O. Box 6327

Tallahassee, FL 32314

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: $\underline{\underline{\underline{KYB}}}$ International, Inc 2. The principal office address: 2457 Verde View Drive Apopka, FL 32703 3. The mailing address (if different): Document number: P19000080780 4. Date of incorporation/qualification: September 26, 2019 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) Assured Compliance Services, LLC 214 S Park Avenue, Second Floor Winter Park, FL 32789 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Yulonda Bardney 2457 Verde View Drive P.O. Box. NOT acceptable Apopka, FL 32703 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. Yulonda Bardney, President Printed or typed name and title 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. September 14, 2020

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

signing on behalf of an entity:

Typed or Printed Name