

7/15/2021

Division of Corporations

P210003187

Florida Department of State
Division of Corporations
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From: Account Name : HARPER MEYER #2
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: sdiaz@harpermeyer.com

**REGISTERED AGENT CHANGE
FAF FARMS USA, INC.**

Certificate of Status	0
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STATE OF FLORIDA
TALLAHASSEE, FL 32310

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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: FAP FARMS USA, Inc
2. The principal office address: 901 SW Martin Downs Blvd, Suite 201 Palm City, FL 34990
3. The mailing address (if different): _____
4. Date of incorporation/qualification: April 22, 2021 Document number: P21000036187
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)

Law Center of Florida, Inc.

201 S. Biscayne Boulevard, Suite 800

Miami, FL 33131

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

Costopoulos Wilson & Associates

901 SW Martin Downs Blvd, Suite 201 Palm City, FL 34990

P.O. Box NOT acceptable

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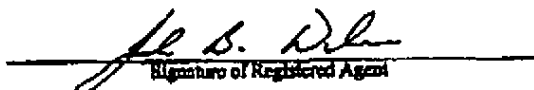
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 officer or director

FERNANDO COSTA CARDOSO - DIRECTOR / 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

7/30/2021
Date

If signing on behalf of an entity:

Costopoulos Wilson & Associates, LLC
Typed or Printed Name