

**P23000063449**

Florida Department of State  
Division of Corporations  
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**REGISTERED AGENT CHANGE  
MASTER HOLDINGS USA, CORP.**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

2025 FEB -3 AH10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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: MASTER HOLDINGS USA, CORP.
2. The principal office address: 801 BRICKELL AVENUE SUITE 510 MIAMI, FL 33131
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 09/01/2023 Document number: P23000063449
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)  
MIAMI CORPORATE SYSTEMS, LLC  
2555 PONCE DE LEON BLVD. SUITE 600  
CORAL GABLES, FL 33145
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporate Creations Network Inc.  
801 US Highway 1  
North Palm Beach FL 33408 US

P.O. Box NOT acceptable

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.

/s/ Brandi Phillips

Signature of an officer or director

Brandi Phillips, Attorney in Fact

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.

/s/ Brandi Phillips

Signature of Registered Agent

2/3/25

Date

If signing on behalf of an entity:

Brandi Phillips, Special Secretary

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 (04/13)

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