I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

CONTROLLER

SIGNATURE: MARC ZIMMERMAN

Electronic Signature of Signing Authorized Person(s) Detail

DOCUMENT# L22000316571

Entity Name: SOS TECHNOLOGIES HOLDINGS, LLC

Current Principal Place of Business:

1096 EAST NEWPORT CENTER DRIVE 300 DEERFIELD BEACH, FL 33442

Current Mailing Address:

1096 EAST NEWPORT CENTER DRIVE 300 DEERFIELD BEACH, FL 33442 US

FEI Number: 88-3375805

Name and Address of Current Registered Agent:

GEORGE E. HARDING 3001 PGA BOULEVARD, SUITE 305 PALM BEACH GARDENS, FL 33410 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

	Title	MGR	Title	AUTHORIZED MEMBER
	Name	TRAVIS LEONARDI	Name	SADOWSKY, NICK
	Address	3589 S.W. 10 STREET	Address	2700 DONALD ROSS ROAD UNIT 408
	City-State-Zip:	POMPANO BEACH FL 33069	-	PALM BEACH GARDENS FL 33410
	Title	AUTHORIZED REPRESENTATIVE		
	Name	ZIMMERMAN, MARC		
	Address	1096 EAST NEWPORT CENTER DRIVE SUITE 300		
	City-State-Zip:	DEERFIELD BEACH FL 33442		

Certificate of Status Desired: No

FILED Feb 16, 2024 Secretary of State 6277608677CC

> 02/16/2024 Date

Date