

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

Statement of Change of  
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

ZONIN U.S.A., INC

which is organized in the state of New York, and for that purpose submits the following statements:

1. Address of current principal office

8101 BISCAYNE BLVD  
SUITE 708  
MIAMI, FL 33138

2. Principal office is hereby changed to:

3363 NE 163RD STREET  
SUITE 606  
NORTH MIAMI BEACH, FL 33160

3. Signature of officer or chairman of the board

STEVEN W. BLAINE, SECRETARY

Signature and Title

Type or print name and title

6/6/2017 2:48 PM

Date