Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1355790 Michael G. Adams Received and Filed 3/6/2025 1:00:09 PM

Fee receipt: \$10.00

Michael G. Adams 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

L905

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

GENIUS VENTURES HOLDINGS LLC

and for that purpose submits the following statements:

1. Address of current principal office 2. Principal office is hereby changed to:

| 7501 S ARAGON BLVD, UNIT 5 | 15630 SW 159 Ter Mami, FL 33187 |
|----------------------------|------------------------------------|
| Sunrise, FL 33313 | |

3. Authorized Signature of Entity

| Yosleys Boffill, Manager | |
|------------------------------|----|
| Sgnature and Title | |
| Yosleys Boffill, Manager | |
| Type or print name and title | Ph |
| 3/6/2025 | |
| Date | |