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RESIGNATION OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Secretary of State
Business Services Division
148 West River Street
Providence, Rhode Island 02904

Gentlemen:

Please take notice that the undersigned hereby resigns as Registered Agent upon
whom process may be served in Rhode Island for _____

ReThink Human Capital Management, Inc.

a corporation organized under the laws of the State of Wyoming

The identification number assigned by the Bureau is: 001719427

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to
be executed in its name by its Assistant Secretary, this 21st day of
July, 2025.

CT CORPORATION SYSTEM
(AGENT)

Nancy Helm-Brown

ASSISTANT SECRETARY
Nancy Helm-Brown



State of Rhode Island

Department of State | Business Services Division

Gregg M. Amore, Secretary of State

July 24, 2025

RE THINK HUMAN CAPITAL MANAGEMENT, INC.
4101 NW 25TH STREET
MIAMI, FL 33323

RE: Corporate ID# 001719427
RE THINK HUMAN CAPITAL MANAGEMENT, INC.

Dear Sir or Madam:

This is to notify you that this office received on JULY 22, 2025 the resignation of CT CORPORATION SYSTEM as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502 and 7-1.2-1409 of the General Laws of the State of Rhode Island state that "the appointment of the agent shall terminate upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

Pursuant to the provisions set forth in Sections 7-1.2-501 and 7-1.2-1408 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. To ensure that your authority to conduct business will remain intact, you must file a Change of Registered Agent form with this office.

Additionally, our records indicate that the above-mentioned corporation is currently under a 60-day Revocation Notice effective June 18, 2025 for failure to file its annual report for the year 2025. Please file the annual report along with the Change of Agent form to avoid revocation of your Certificate of Incorporation/Authority.

To file a Change of Registered Agent form online visit www.sos.ri.gov/divisions/business-services . Online filings require payment by credit card. If you have forgotten your CID and PIN, please e-mail us at corp_pin@sos.ri.gov

If you prefer to use cash or check, visit www.sos.ri.gov/divisions/business-services to download a form. You can mail the form to us along with your payment or visit our office to file in person.

Sincerely,

Andrea M. Francese
Operations Manager of Business Services