

F05 000000570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

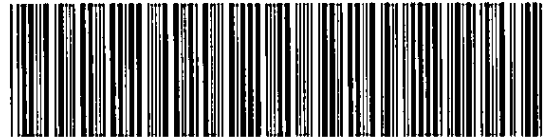
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900365433709

RECEIVED

MAY 03 2021

05/04/21--01015--020 **35.00

FILED
2021 MAY -3 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FL

6/7/21

SP

Agent Services

April 28, 2021

USPS

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Statement of Change of Registered Office or Registered Agent or Both for a Corporation – Data
Ticket, Inc.

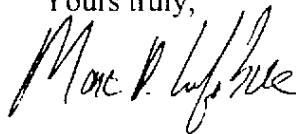
Dear Sir/Madam:

Kindly find enclosed a Statement of *Change of Registered Office or Registered Agent or Both for a Corporation* for Data Ticket, Inc. (Document number; F05000000570). Also enclosed kindly find a filing fee for \$35.00 payable to Florida Department of State.

Please forward any correspondence associated with this matter to 3H Agent Services, Inc., 36 Long Alley, Saratoga Springs, NY 12866, Attn: Beth Harker. Please do not hesitate to contact the undersigned at 518- 583-0639 Ext. 126 if you have any questions.

Best regards,

Yours truly,



Marc Lefebvre

marc.lefebvre@3hes.com

enclosure

Delaware Office

1201 N. Orange Street, Suite 710
Wilmington, DE 19801-1186

Phone: (800) 796-7859
Fax: (800) 728-4954

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 California _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DATA TICKET, INC

2. The principal office address: 2603 Main Street, Suite 300, Irvine, CA 92614

3. The mailing address (if different): _____

4. Date of incorporation qualification: 01/24/2005 Document number: F05000000570

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)

Carol Johnson
5177 CHOCTAW
PENSACOLA, FL 32507

6. The name and street address of the new registered agent (if changed) and _____ or registered office (if changed)

3H Agent Services, Inc
1415 Panther Lane, Suite 327
PO Box 804 acceptable
Naples, Florida 34109

SECRETARY OF STATE
TALLAHASSEE, FL

2021 MAY -3 AM 10:34

FILED

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

[Signature]
Signature of an officer or director

Berna Westin H, COO
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.

[Signature]
Signature of Registered Agent

4/28/2021
Date

If signing on behalf of an entity:

Elizabeth Harker, President, 3H Agent Services, Inc
Typed or Printed Name

*** FILING FEE: \$35.00 ***