

**F14000000968**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : LEGALINC CORPORATE SERVICES INC.  
Account Number : I20180000011  
Phone : (844)386-0178  
Fax Number : (214)317-4754

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

2019 OCT 17 PM 4:51

REGISTERED AGENT CHANGE  
INFACO USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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

1. The name of the corporation: INFACO USA, INC.

2. The principal office address: 2356 RESEARCH DRIVE LIVERMORE, CA 94550

3. The mailing address (if different): C/O LAW IN THE VALLEY  
1702-L Meridian avenue Suite 337, San Jose, CA 95125

4. Date of incorporation/qualification: 03/04/2014 Document number: F14000000968

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)

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525

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

LEGALINC CORPORATE SERVICES INC.  
5237 SUMMERLIN COMMONS BLVD, SUITE 400  
P.O. Box NOT acceptable  
FORT MYERS, FL, US, 33907

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.

Julie Alimi-Londner  
Signature of an officer or director

Julie Alimi-Londner- Asst. Secretary  
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.*

Nancy Luna  
Signature of Registered Agent

10/17/2019  
Date

If signing on behalf of an entity:

Nancy Luna  
Typed or Printed Name

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

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