

F15 00000 4685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

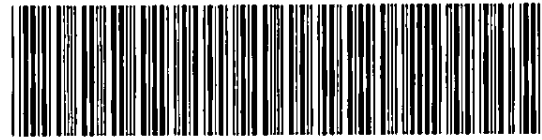
(Business Entity Name)

(Document Number)

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2023 NOV 20 PM 2:55

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2023 NOV 20 PM 3:13
REGISTRAR'S OFFICE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 132875 7981690

AUTHORIZATION :

COST LIMIT : \$ 35.00



ORDER DATE : November 15, 2023

ORDER TIME : 11:12 AM

ORDER NO. : 132875-013

CUSTOMER NO: 7981690

CHANGE OF AGENT

NAME: THE EQUITY ENGINEERING GROUP,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Alexis Weiland-sorenson

EXAMINER'S INITIALS: _____

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

- 1. The name of the corporation: THE EQUITY ENGINEERING GROUP, INC.
- 2. The principal office address: 20600 CHAGRIN BOULEVARD SUITE 1200, SHAKER HEIGHTS, OH 44122
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 10/21/2015 Document number: F15000004655
- 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)

LEGALINC CORPORATE SERVICES INC.
476 RIVERSIDE AVE.
JACKSONVILLE FL 32202

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

Corporation Service Company
1201 Hays Street
P.O. Box NOT acceptable
Tallahassee FL 32301

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.

Jill E. Cilmi
 Signature of an officer or director

Jill Cilmi Vice President
 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.

Corporation Service Company
 By: *Grace E. Kirby*
 Signature of Registered Agent

11/17/2023
 Date

If signing on behalf of an entity:

Grace E. Kirby, Asst. Vice President
 Typed or Printed Name

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