

F16000000756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

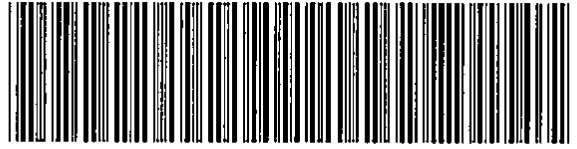
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DIVISION OF CORPORATE &
2022 JUN 29 AM 11:17

RECEIVED
CORPORATION
TALLAHASSEE, FLORIDA
2022 JUN 29 AM 11:17

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

ACCOUNT NO. : I20000000195
REFERENCE : 766062 , 4333584
AUTHORIZATION : *Spencer*
COST LIMIT : \$ 35.00

ORDER DATE : June 22, 2022
ORDER TIME : 8:25 AM
ORDER NO. : 766062-005
CUSTOMER NO: 4333584

CHANGE OF AGENT

NAME: VAN ECK ASSOCIATES CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Van Eck Associates Corporation
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matthew Babinsky
Name of Contact Person
Van Eck Associates Corporation
Firm/Company
666 Third Avenue, 9th Floor
Address
New York, NY 10017
City/State and Zip Code

aemanuel@vaneck.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alison Emanuel at (212) 293-2034
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: Van Eck Associates Corporation
- 2. The principal office address: 666 Third Avenue, 9th Floor
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 02/19/2016 Document number: F16000000756
- 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)

NELSON, LEE
4301 W BOY SCOUT BLVD STE 300
Tampa FL 33607

- 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
Tallahassee FL 32301
P.O. Box NOT acceptable

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 DIVISION OF CORPORATIONS
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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.

DocuSigned by:
Matthew Babinsky Matthew Babinsky AVP
Signature of an officer or director 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: Alexis Weir assistant vice president 06/29/2022
Signature of Registered Agent Date

If signing on behalf of an entity:

 Typed or Printed Name

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