

10/14/21, 10:49 AM

Division of Corporations

Florida Department of State
Division of Corporations
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FIS000002050

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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

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

Email Address: _____

**REGISTERED AGENT CHANGE
KYANI, INC.**

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

RA/Rc/chg

OCT 15 2021

ALBRITTON

2021 OCT 14 PM 3:31

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

- 1. The name of the corporation: KYANI, INC.
- 2. The principal office address: _____
1070 RIVERWALK DR STE 350, IDAHO FALLS, ID 83402
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 04/30/2018 Document number: F18000002050
- 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)

ERAZO, EDGARDO
9000 NW 25TH ST
DORAL, FL 33172

- 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
FORT MYERS, FL, US, 33907

P.O. Box NOT acceptable

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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.

James Dalton
 Signature of an officer or director

James Dalton, General Counsel and Chief Legal Officer
 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

10/13/2021
 Date

If signing on behalf of an entity:

ANNA MANUKYAN
 Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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