

F23000004763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

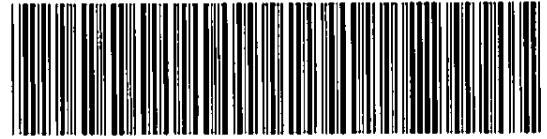
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RA & RO
Change

2024 APR 17 PM 12 41
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TALLAHASSEE, FLORIDA

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A. RAMSEY

APR 18 2024

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**P.O. BOX 10662 TALLAHASSEE, FL 32302
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PHONE: (800) 435-9371; FAX: (866) 860-8395**

DATE: 04/17/2024

NAME: ARMSTRONG INTERNATINOAL EXECUTIVE SEARCH LTD., INC.

TYPE OF FILING: CHANGE OF RA

COST: 35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARMSTRONG INTERNATIONAL EXECUTIVE SEARCH LTD., INC
Name of Corporation

DOCUMENT NUMBER: F23000004763

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:

Hubert Holger
Name of Contact Person
First Corporate Solutions, Inc.
Firm/Company
914 S Street
Address
Sacramento, CA 95811
City/State and Zip Code
raservices@ficoso.com

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

For further information concerning this matter, please call:

Client Services at (844) 392-7588
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ARMSTRONG INTERNATIONAL EXECUTIVE SEARCH LTD., INC
2. The principal office address: 251 LITTLE FALLS DRIVE, WILMINGTON, DE 19808
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/24/2023 Document number: F23000004763
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)

Resigned

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

First Corporate Solutions, Inc.

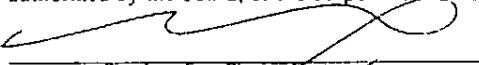
155 Office Plaza Drive

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.




Signature of an officer or director

Martin Armstrong Chairman

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 of Registered Agent

4/16/2024

Date

If signing on behalf of an entity:

Dang Nguyen, Assistant Secretary

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

CR2R045 (04/13)

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