

N11000009476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

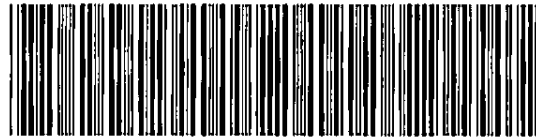
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DEPARTMENT OF STATE
2023 OCT 13 AM 10:33

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A. RAMSEY
OCT 16 2023

RECEIVED
2023 OCT 13 AM 11:41
LINTAS LEGAL OFFICE
DIVISION OF CORPORATION
& TALLAHASSEE, FLORIDA

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

ACCOUNT NO. : I20000000195
REFERENCE : 064809 8417600
AUTHORIZATION : *[Handwritten Signature]*
COST LIMIT : \$35,000

ORDER DATE : October 12, 2023
ORDER TIME : 7:42 AM
ORDER NO. : 064809-010
CUSTOMER NO: 8417600

CHANGE OF AGENT

NAME: THE CORAL REEF ALLIANCE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland-sorenson -- EXT#

EXAMINER: _____

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: THE CORAL REEF ALLIANCE, INC.

2. The principal office address: 1330 Broadway, Suite 600, Oakland, CA 94612

3. The mailing address (if different): _____

4. Date of incorporation/qualification: October 6, 2011 Document number: N11000009476

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)

Incorp Services, Inc.
3458 Lakeshore Drive
Tallahassee FL 32312

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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STATE OF FLORIDA
DIVISION OF CORPORATIONS

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 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: Lindsey M. Barone
Signature of Registered Agent
Lindsey M. Barone, Assistant Vice President

10/12/2023
Date

If signing on behalf of an entity:

Typed or Printed Name

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