

Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

N12 00003798

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To:

Division of Corporations  
 Fax Number : (850)517-6388

From:

Account Name : SPI AGENT SOLUTIONS, INC.  
 Account Number : I20230000143  
 Phone : (888)314-3998  
 Fax Number : (518)514-1288

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

Email Address: \_\_\_\_\_

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DEPT. OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

**REGISTERED AGENT CHANGE  
 ALANA USA FOUNDATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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APPROVED  
 AND  
 FILED

OCT 12 2023  
 K. Brumblay

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ALANA USA FOUNDATION, INC.  
Name of Corporation

**DOCUMENT NUMBER:** N12000003798

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.

Joe DiGaetano  
Name of Contact Person  
SPI Agent Solutions  
Firm/Company  
524 S. 2nd Street Suite 505  
Address  
Springfield IL 62701  
City State and Zip Code

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

For further information concerning this matter, please call

Joe DiGaetano at ( 512 ) 309-1153  
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: ALANA USA FOUNDATION, INC.

2. The principal office address: C/O RUA FRADIQUE COUTINHO 50-11 ANDAR PINHEIROS CEP BRAZIL, AL 05416

3. The mailing address (if different): 260 Madison Ave New York, NY 10016

4. Date of incorporation/qualification: 04/11/2012 Document number: N12000003798

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)

UNIVERSAL REGISTERED AGENTS, INC
1317 CALIFORNIA STREET
TALLAHASSEE, FL 32304

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

SPI Agent Solutions, Inc.
1540 Glenway Dr
Tallahassee FL 32301
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.

/s/ Marisa Ohashi
Signature of an officer or director

Marisa Ohashi
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.

[Handwritten Signature]
Signature of Registered Agent

10/11/2023
Date

If signing on behalf of an entity.

Lindsay Gates President SPI Agent Solutions, Inc.
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 5327, TALLAHASSEE, FL 32314