

P16000054118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

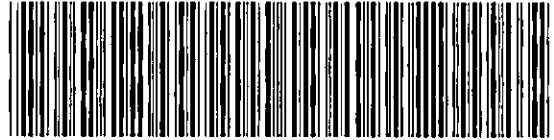
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Q. SILAS

JUN 08 2022

Office Use Only



100388554161

FILED
JUN -7 PM 5:50
SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED
2022 JUN -7 PM 3:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILE 1ST

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

ACCOUNT NO. : I20000000195
REFERENCE : 728534 7531940
AUTHORIZATION : *Lynette Baker*
COST LIMIT : \$35.00

ORDER DATE : June 7, 2022
ORDER TIME : 1:58 PM
ORDER NO. : 728534-010
CUSTOMER NO: 7531940

CHANGE OF AGENT

NAME: GENEXUS INTERNATIONAL CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Eyllena Baker -- EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GENEXUS INTERNATIONAL, CORP.
Name of Corporation

DOCUMENT NUMBER: P16000054418

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:

Michael Vaughn

Name of Contact Person

Taylor English Duma LLP

Firm/Company

1600 Parkwood Circle, Suite 200

Address

Atlanta, GA 30339

City/State and Zip Code

legal-corporate@globant.com

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

For further information concerning this matter, please call:

Michael Vaughn at (949) 697-2678
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: GENEXUS INTERNATIONAL, CORP.

2. The principal office address: 8950 SW 74 CT, Suite 1406, Miami, FL 33156

3. The mailing address (if different): P.O. Box 560668, Miami, FL 33256

4. Date of incorporation/qualification: 06/22/2016 Document number: P16000054418

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)

DEMOS GLOBAL GROUP, INC.
8950 SW 74 CT, Suite 1406
Miami, FL 33156


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

FILED
JUN - 7 PM 5:50
SECRETARY OF STATE
TALLAHASSEE, FL

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:


Signature of an officer of the corporation

Néstor Augusto Nocetti, 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.



Signature of Registered Agent

6/7/22

Date

If signing on behalf of an entity:

Typed or Printed Name

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