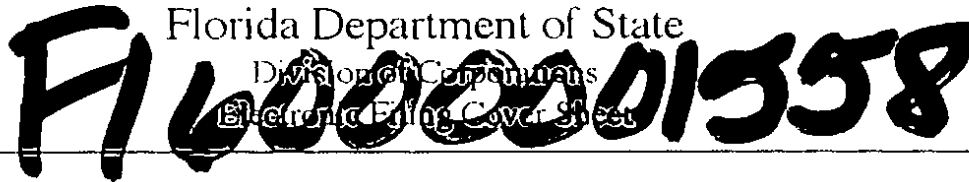


1/2020

Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

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

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

Email Address: _____

FILED
2020 JAN 22 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FL.

**REGISTERED AGENT CHANGE
N-IX USA INC.**

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

Electronic Filing Menu

Corporate Filing Menu

Help O SIMMONS

JAN 23 2020

(((H20000024746 3)))

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

1. The name of the corporation: N-IX USA INC.
2. The principal office address: 9500 Koger Blvd. N., 105, St. Petersburg, FL 33702
3. The mailing address (if different): 347 FIFTH AVENUE, Suite 1009, New York, NY 10016
4. Date of incorporation/qualification: 03/23/2016 Document number: F16000001558
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)
IVAN PESIN
9500 Koger Blvd. N., 105
St. Petersburg, FL 33702
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
LEGAL INC CORPORATE SERVICES INC.
5237 SUMMERLIN COMMONS BLVD, SUITE 400
P O Box NOT acceptable
FORT MYERS, FL 33907

SECRETARY OF STATE
TALLAHASSEE, FL

2020 JAN 22 AM 10:20

FILED

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:

Ivan Pesin, 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.

Nancy Luna

Signature of Registered Agent

12/20/2019

Date

If signing on behalf of an entity:

Nancy Luna

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
CR2E045 (04/13)

(((H20000024746 3)))