

F170000002409

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2022 FEB 17 AM 9:11  
2022 FEB 17 PM 3:46  
FEB 17 2022  
FEB 17 2022

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

ACCOUNT NO. : I20000000195

REFERENCE : 491024 8108748

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : February 16, 2022

ORDER TIME : 2:30 PM

ORDER NO. : 491024-060

CUSTOMER NO: 8108748

CHANGE OF AGENT

NAME: OVERIT INTERNATIONAL INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker

EXAMINER'S INITIALS: \_\_\_\_\_

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** OverIT International Inc  
Name of Corporation

**DOCUMENT NUMBER:** F17000002409

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:

Pierpaolo Bergamo

Name of Contact Person

OverIT International Inc

Firm/Company

1221 BRICKELL AVENUE, SUITE 1160

Address

Miami, FL 33131

City/State and Zip Code

info@overit.it

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

For further information concerning this matter, please call:

Pierpaolo Bergamo

Name of Contact Person

at (+39)

0434562911

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 Delaware  
\_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: OverIT International Inc
2. The principal office address: 1221 BRICKELL AVENUE, SUITE 1160  
Miami, FL 33131
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: May 24, 2017 Document number: F17000002409
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)

FUNARO & CO., P.C. CORP.

1221 BRICKELL AVENUE, SUITE 1160

MIAMI, FL 33131

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

Corporation Service Company

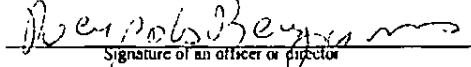
1201 Hays Street

P.O. Box NOT acceptable

Tallahassee, FL 32301

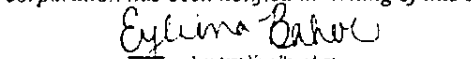
The street address of its registered office and the street address of the business office of its registered agent,  
as changed will be identical.

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.

X   
Signature of an officer or director

Pierpaolo Bergamo, President and Director  
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.*

  
Assistant Vice President  
Signature of Registered Agent

2/16/2022

Date

If signing on behalf of an entity:

\_\_\_\_\_  
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)