

2019-40-31 08/26/55 CST

12122028573

From: Kimberly Laughrey

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.

((H19000314708 3)))



H1900031470834BC0

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 : C T CORPORATION SYSTEM
Account Number : FCAC00000023
Phone : (614) 290-3339
Fax Number : (954) 203-0845

Please honor
original date
10/23/2019


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

Email Address:

REGISTERED AGENT CHANGE
CROSS MATCH TECHNOLOGIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

2019 OCT 23 AM 11:54



Electronic Filing Menu

Corporate Filing Menu

Help

Please honor original date 10/23/2019

C GOLDEN

NOV - 1 2019



October 25, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CROSS MATCH TECHNOLOGIES, INC.
3950 RCA BOULEVARD, SUITE 5001
PALM BEACH GARDENS, FL 33410

SUBJECT: CROSS MATCH TECHNOLOGIES, INC.
REF: F02000002124

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the date of incorporation.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

FAX Aud. #: B19000314708
Letter Number: 019A00022020

2019 OCT 31 AM 7:48

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: CROSS MATCH TECHNOLOGIES, INC.
2. The principal office address: 3950 RCA Boulevard, Suite 501, Palm Beach Garden, FL 33410
3. The mailing address (if different): 110 Sargent Drive, New Haven, CT 06511
4. Date of incorporation/qualification: 04/29/2002 Document number: P02000002124
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)

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301

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

C T Corporation System

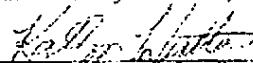
c/o C T Corporation System, 1200 South Pine Island Road

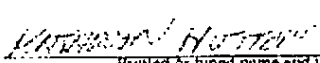
P.O. Box NOT acceptable

Plantation, Florida 33324


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

 Corporate Secretary
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.

By: C T Corporation System

Signature of Registered Agent

10/23/19
Date

If signing on behalf of an entity:

Kimberly Laughrey - Asst. Sec.
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

CK2E045 (03/12)

2019 OCT 23 AM 11:55