

2/24/25 11:28 AM

Division of Corporations

# F06000006443

Florida Department of State

Division of Corporations

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Division of Corporations  
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Account Name : COMPUTERSHARE  
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## REGISTERED AGENT CHANGE DIGICHART, INC.

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help

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# 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: DIGICHART, INC.
2. The principal office address: 100 Winners Circle Dr., Ste 100, Brentwood, TN 37027
3. The mailing address (if different): 1 Antares Drive, Suite 100, Ottawa, ON K2E 8C4 CA
4. Date of incorporation/qualification: 10/10/2006 Document number: F06000006443
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)  
COGENCY GLOBAL INC.  
115 N. CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
United Agent Group Inc.  
801 US Highway 1  
North Palm Beach, FL 33408

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.

Crystal Thackoor Crystal Thackoor, Attorney-in-Fact  
Signature of an officer or 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.

Crystal Thackoor 02/24/2025  
Signature of Registered Agent Date

If signing on behalf of an entity:

Crystal Thackoor, Special Secretary  
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  
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