

F08000002485

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : REGISTERED AGENTS INC.
Account Number : I20090000081
Phone : (307)200-2803
Fax Number : (855)330-1010

SEAL OF STATE
TALLAHASSEE, FL

2023 FEB - 7 AM 8:42

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****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
DAVINCI ENGINEERING, INC. OF CALIFORNIA

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

2023 FEB - 7 PM 12:00

**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 Utah
_____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DAVINCI ENGINEERING, INC. OF CALIFORNIA
2. The principal office address: 191 S House Rock Dr
Cedar City Utah 84720
3. The mailing address (if different): 191 S House Rock Dr. Cedar City Utah 84720
4. Date of incorporation/qualification: 06/16/08 Document number: F08000002685
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 32301-2525

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

Northwest Registered Agent LLC

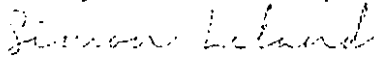
7901 4th St N STE 300

P.O. Box NOT acceptable

St. Petersburg FL 33702

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.

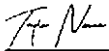


Signature of an officer or director

Simon Leland

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

February 7, 2023

Date

If signing on behalf of an entity:

Taylor Newman

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))

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SECRETARY OF STATE
TALLAHASSEE, FL