

F10000000976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FL

700412803

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MIX TELEMATICS NORTH AMERICA, INC.  
Name of Corporation

**DOCUMENT NUMBER:** F10000000976

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:

Paul Dell

Name of Contact Person

MiX Telematics North America, Inc.

Firm/Company

750 Park of Commerce Blvd., Suite #310

Address

Boca Raton, FL 333487

City/State and Zip Code

paul.dell@mixtelematics.com

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

For further information concerning this matter, please call:

Wendy Lemenze

Name of Contact Person

at ( 561 ) 797-5745

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

1. The name of the corporation: MiX Telematics North America, Inc.
2. The principal office address: 750 Park of Commerce Blvd., Suite #100, Boca Raton, FL 33487
3. The mailing address (if different): 750 Park of Commerce Blvd., Suite #310, Boca Raton, FL 33487
4. Date of incorporation/qualification: \_\_\_\_\_ Document number: F10000000976
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)

Martin Mallinger

2424 North Federal Highway, Suite #456

Boca Raton, FL 33431

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

Paul Dell

750 Park of Commerce Blvd., Suite #310

P.O. Box NOT acceptable

Boca Raton, FL 33487

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TALLAHASSEE, FL

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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.

S Reynolds

Signature of an officer or director

Sarah Reynolds

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.*

/ Paul Dell

Signature of Registered Agent

7/18/2023

Date

If signing on behalf of an entity:

MiX Telematics North America, Inc.

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)