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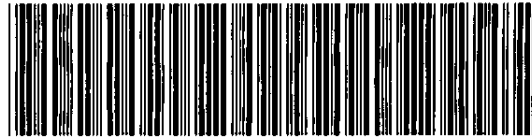
(Business Entity Name)

(Document Number)

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DEPARTMENT OF REVENUE
16 JUN 29 AM 10:45

FILED
2016 JUN 29 PM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 30 2016

C. CARROTHERS

Date: 06/29/2016

Account #: I20000000088

Name: Eric Hood

Reference #: D288041

ENTITY NAME: CHROME RIVER TECHNOLOGIES, INC.

- ☐ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☐ Annual Report
- ☒ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other: _____

Authorized Amount: \$3500

Signature: EBH

**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: CHROME RIVER TECHNOLOGIES, INC.
2. The principal office address: 5757 WILSHIRE BLVD. #270 LOS ANGELES CA 90036
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/15/2011 Document number: F11000002882
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)

HARTLEY, KAREN

320 SE 23RD AVE

BAYNTON BEACH

FL

33435

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

National Corporate Research, Ltd., Inc.

115 North Calhoun Street, Suite 4

P.O. Box NOT acceptable

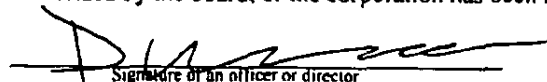
Tallahassee

Florida

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.


Signature of an officer or director

Daniel Machock

CFO

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

ASST. Sec.

6/25/16
Date

If signing on behalf of an entity:

NATIONAL CORPORATE RESEARCH, LTD., 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 (03/12)