

F13000001573

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

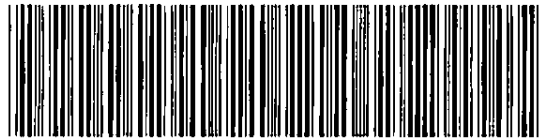
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RA change

10/05/23--01023--017 **35.00

2023 OCT -5 AM 8:18
STATE OF MISSISSIPPI

FILED

A. RAMSEY

OCT 23 2023



3773 Howard Hughes Parkway - Suite 500S
Las Vegas, NV 89169-6014

Phone 702.866.2500
Toll-Free 800.2.INCORP (1-800-246-2677)
Fax 702.866.2689

www.incorp.com

9/29/2023

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: GTechna USA Corporation (SOS File No. F13000001573)

Attached please find the amendment for the Registered agent. Please send a copy to the address below or by email to managedreports@incorp.com.

InCorp Services, Inc.
ATTN: Danielle Farina / Compliance Processor
3773 Howard Hughes Pkwy. Suite 500s
Las Vegas, NV 89169-6014

If there are any questions, please email or call (800) 246-2677, Monday-Friday, 8 AM-5 PM PST. Thank you for your assistance.

Regards,

InCorp Services, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GTechna USA Corporation
Name of Corporation

DOCUMENT NUMBER: F13000001573

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:

Danielle Farina

Name of Contact Person

Incorp Services, Inc.

Firm/Company

3773 Howard Hughes Pkwy Suite 500S

Address

Las Vegas Nevada, 89169

City/State and Zip Code

Managedreports@incorp.com

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

For further information concerning this matter, please call:

Danielle Farina

Name of Contact Person

at (800) 246-2677

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

1. The name of the corporation: GTechna USA Corporation
2. The principal office address: 2429 Military Road Suite 300, Niagara Falls, NY 14304
3. The mailing address (if different): 1 ANTARES DRIVE, SUITE 400, OTTAWA, ON K2E 8C4
4. Date of incorporation/qualification: 04/10/2013 Document number: F13000001573
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 North Calhoun Street Suite 4Tallahassee, FL 32301

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

Incorp Services, Inc.

115 North Calhoun Street Suite 4Tallahassee, FL 32301

P.O. Box NOT acceptable

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.

Todd Richardson

Signature of an officer or director

Todd Richardson, 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.

Signature of Registered Agent

9/29/2023

Date

If signing on behalf of an entity:

Lilliana Valverde OBO Incorp Services, 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)

FILED
2023 OCT -5 AM 8:18
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA