

To: 11/6/24, 9:28 AM

Page: 2 of 3

2024-11-06 09:32:57 CST

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From: Alexis Gregor

F13 000003853
Division of Corporations
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 : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: patrick.chan@consystec.com

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**REGISTERED AGENT CHANGE
CONSENSUS SYSTEMS TECHNOLOGIES CORPORATION**

Certificate of Status	0
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Corporate Filing Menu

Help

Fax Audit # H24000369521 3

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1503, or 617.1503, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of New York in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Consensus Systems Technologies Corporation
2. The principal office address: 15918 33rd Avenue, Flushing, New York 11358-1350
3. The mailing address (if different):
4. Date of incorporation qualification: 9/5/2013 Document number: F13000003853
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)

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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

Business Filings Incorporated
1200 South Pine Island Road
Plantation, Florida 33324
P.O. Box NOT acceptable

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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

Signature of an officer or director

Patrick Chan, President
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

4th day of November, 2024
Date

If signing on behalf of an entity:
Chris Das, AVP
Typed or Printed Name

FILING FEE: \$35.00