

F-14 000000171

Florida Department of State
Division of Corporations
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RE-SUBMIT

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

Please retain original filing date of submission 7/26

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

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26th

REGISTERED AGENT CHANGE
BROMIUM INC

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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7/27/2016 10:54:02 AM From: To: 8506176380(2/4)
850-617-6381 7/27/2016 8:52:45 AM PAGE 1/001 Fax Server



July 27, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BROMIUM INC
20813 STEVENS CREEK BLVD
SUITE 150
CUPERTINO, CA 95014

SUBJECT: BROMIUM INC
REF: F14000000171

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Darlene Connell
Regulatory Specialist III

FAX Aud. #: H16000179685
Letter Number: 616A00015675

7/27/2016 10:54:02 AM From: To: 8506176380(3/4)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bromium, Inc.

Name of Corporation

DOCUMENT NUMBER:

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:

Jan Kang

Name of Contact Person

Bromium, Inc.

Firm/Company

20813 Stevens Creek Blvd. Suite 150

Address

Cupertino, CA 95014

City/State and Zip Code

jan.kang@bromium.com

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

For further information concerning this matter, please call:

Emily Tewes

408

213-5668

at (

Name of Contact Person

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR21:045 (03/12)

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: BROMIUM INC
2. The principal office address: 20813 STEVENS CREEK BLVD SUITE 150
CUPERTINO, CA 95014
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/08/2014 Document number: F14000000171

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):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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]
Signature of an officer or director

Earl Charles, CFO & 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.

By: [Signature]
Signature of Registered Agent

7/26/16
Date

If signing on behalf of an entity:

Cardell Rankin
Assistant Secretary
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

CR21045 (03/12)

FILED
16 JUL 26 AM 9:43
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