

Fi400001927

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : CORPORATE CREATIONS INTERNATIONAL
 Account Number : 110432003053
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REGISTERED AGENT CHANGE ASA AUTOMOTIVE SYSTEMS INC.

Certificate of Status	0
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February 3, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ASA AUTOMOTIVE SYSTEMS INC.
1 PARKWAY NORTE
SUITE 400S
DEERFIELD, IL 60015

SUBJECT: ASA AUTOMOTIVE SYSTEMS INC.
REF: F14000001927

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.

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Darlene Connell	FAX Aud. #: H21000045824
Regulatory Specialist II Supervisor	Letter Number: 821A00002503

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

- 1. The name of the corporation is: ASA Automotive Systems Inc.
- 2. The principal office address: ONE PARKWAY NORTH, 400S
DEERFIELD IL 60015
- 3. The mailing address (if different): ONE PARKWAY NORTH, 400S
DEERFIELD IL 60015
- 4. Date of incorporation/qualification: 5/1/2014 Document Number: FI4000001927
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

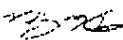
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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

Corporate Creations Network Inc.
801 US Highway 1
(P.O. Box Not acceptable)
North Palm Beach FL 33408

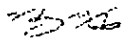
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

Nicholas Nichols, Attorney-in-Fact
(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)

2/2/2021
(Date)

2021
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL
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If signing on behalf of an entity:

Nicholas Nichols, Special Secretary
(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107