

FL4000003425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

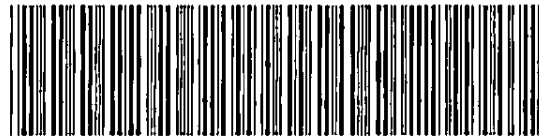
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2019 DEC 13 AM 9:50
TALLAHASSEE, FL

DEC 13 2019 3:44:42
CLERK OF COURT
TALLAHASSEE, FL

DEC 16 2019
C. Kinsey



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 12/13/2019

Name: Marcel Ogbonna-Amu

Reference #: 1163705

Entity Name: SIMPLY MAC, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

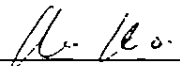
☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$35.00

Signature: 

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SIMPLY MAC, INC.

Name of Corporation

DOCUMENT NUMBER: F14000003425

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VICTORIA C. SUTKOWSKI

Name of Contact Person

DORSEY & WHITNEY LLP

Firm/Company

161 BAY ST, STE 4310

Address

TORONTO, ONTARIO CANADA M5J 2S1

City/State and Zip Code

SUTKOWSKI.VICTORIA@DORSEY.COM

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

For further information concerning this matter, please call:

VICTORIA C. SUTKOWSKI

4163-367-7370

Name of Contact Person

at ()
Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy (Additional
copy is enclosed)

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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
SIMPLY MAC, INC.
2. This entity was authorized to transact business in Florida on 8/11/2014 and its Florida document
number is F14000003425
3. This corporation was formed under the laws of UTAH
4. The name and address of each officer and/or director is as follows:

Title:

Director and

Vice President and Secretary

Name and Address

VERN LOFORTI

155 NORTH 400 WEST STE 310

SALT LAKE CITY, UTAH 84103

Director and

Chief Executive Officer

REINIER VOIGT

155 NORTH 400 WEST STE 310

SALT LAKE CITY, UTAH 84103

(Attach additional pages if necessary)

Signature of an officer or director

VERN LOFORTI

Typed or printed name of person signing

SECRETARY

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314