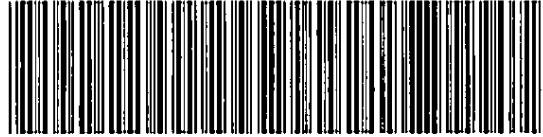


FILE000004103



200381178402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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STATE OF FLORIDA

STATE OF FLORIDA

Y SULKER
FEB 07 2022



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

Account#: 120000000088

Date: 02/04/2022

Name: Merritt Walker

Reference #: 1592239

Entity Name: CARLSON SOFTWARE, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☒ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$35

Signature: 

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

1. The name of the corporation: CARLSON SOFTWARE, INC.
2. The principal office address: No Change
3. The mailing address (if different): _____
4. Date of incorporation/qualification: September 29, 2014 Document number: F14000004103
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)

File Florida Co.

7000 W. Palmetto Park Rd, Suite 210

Boca Raton, FL 33433

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

COGENCY GLOBAL INC.

115 North Calhoun St., Suite 4

P.O. Box NOT acceptable

Tallahassee, FL 32301

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.

Kristen Carlson
Signature of an officer or director

Director Kristen Carlson
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.

/s/ Michael Carlisle
Signature of Registered Agent

02/02/2022

Date

If signing on behalf of an entity:

Michael Carlisle, Assistant Secretary
Typed or Printed Name

*** FILING FEE: \$35.00 ***