

FI4 0000004240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

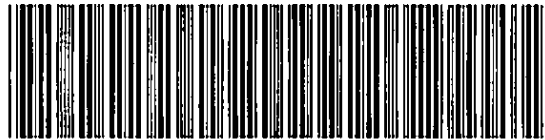
(Business Entity Name)

(Document Number)

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R. WHITE

JAN 15 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dawson Federal, Inc.

Name of Corporation

DOCUMENT NUMBER: F14000004240

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:

Dawna Smith

Name of Contact Person

Dawson Federal, Inc.

Firm/Company

661 Dunbar Cave Road, Suite 102

Address

Clarksville, TN 37043

City/State and Zip Code

dsmith@dawson8a.com

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

For further information concerning this matter, please call:

Dawna Smith

Name of Contact Person

at (808) 630-9169

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

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

1. The name of the corporation: Dawson Federal, Inc.
2. The principal office address: 900 Fort Street Mall, Suite 1850, Honolulu, HI 96813
3. The mailing address (if different): 2401 Jenks Avenue, Suite 2401, Panama City, FL 32405
4. Date of incorporation/qualification: 10/07/2014 Document number: F14000004240
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)

Dawson Technical, LLC

4010 N. Newberry Road, Suite B

Gainesville, FL 32607

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

Aktarius, LLC

2401 Jenks Avenue, Suite 2401

P.O. Box NOT acceptable

Panama City, FL 32405

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.

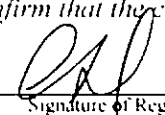


Signature of an officer or director

Billy B. Cress, 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

10/30/2019

Date

If signing on behalf of an entity:

Christopher M. Dawson

Typed or 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