

F 16000002967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

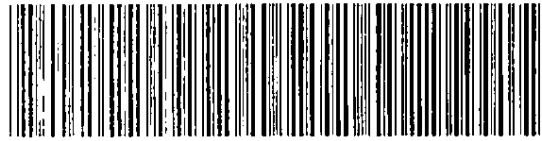
(Business Entity Name)

(Document Number)

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2022 MAY 26 AM 11:44
ALLAHASSEE, FL

FILED
2022 MAY 26 AM 9:01
STATE OF FLORIDA
TALLAHASSEE, FL

5/27/2022

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 706538 8378425

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : May 25, 2022

ORDER TIME : 3:33 PM

ORDER NO. : 706538-065

CUSTOMER NO: 8378425

CHANGE OF AGENT

NAME: NOVITECH, INC.

DBA: NOVITECH Group, Inc.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Eyllena Baker

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

1. The name of the corporation: NOVITECH GROUP, INC.

2. The principal office address: 1401 Blake St Denver, CO 80202

3. The mailing address (if different): 1401 BLAKE STREET DENVER, CO 80202

4. Date of incorporation/qualification: 06/30/2016 Document number: F16000002967

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)

Registered Agents Inc
7901 4th St N Ste 300
St. Petersburg FL 33702

2022 MAY 26 AM 9:01
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TALLAHASSEE FL

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

Corporation Service Company
1201 Hays Street
Tallahassee FL 32301
P.O. Box NOT acceptable

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.

Jill E. Cilmi
Signature of an officer or director

Jill Cilmi Vice 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.

Grace E. Kirby
Signature of Registered Agent

05/25/2022
Date

If signing on behalf of an entity:
Grace E. Kirby, Asst. Vice President
Typed or Printed Name

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