

F/6000003005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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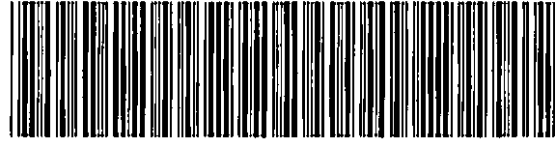
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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11/11/13

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

2018 AUG 30 PM 2:11

ACCOUNT NO. : I20000000195
REFERENCE : 369516 7110208
AUTHORIZATION : *[Signature]*
COST LIMIT : \$35.00

ORDER DATE : August 30, 2018
ORDER TIME : 1:18 PM
ORDER NO. : 369516-005
CUSTOMER NO: 7110208

CHANGE OF AGENT

NAME: BRAND24 GLOBAL INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Emily Croft

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Brand24 Global Inc.

Name of Corporation

DOCUMENT NUMBER: F16000003005

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:

Leszek Kasprzyk

Name of Contact Person

Brand24 Global Inc.

Firm/Company

101 SE 2nd Pl, Suite E201D

Address

Gainesville, FL 32601

City/State and Zip Code

leszek.kasprzyk@brand24.pl

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

For further information concerning this matter, please call:

Elisia Millett

Name of Contact Person

at (919) 829-4307

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

1. The name of the corporation: Brand24 Global Inc.
2. The principal office address: 101 SE 2nd Pl, Suite E201D, Gainesville, FL 32601
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/05/2016 Document number: F16000003005
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)

Robert Giddings

101 SE 2nd Pl, Suite E201D

Gainesville, FL 32601

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

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.

[Signature]
Signature of an officer or director

Piotr Wierzejewski, VP

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.*

Corporation Service Company

By: Emily Croft
Signature of Registered Agent

8/30/2018

Date

If signing on behalf of an entity:

Emily Croft

Asst. Vice President

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

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

CR2E045 (03/12)

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