

F17000001281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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A. Butler
9/8/21

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Registered Agent - 8BASE INC
Name of Corporation

DOCUMENT NUMBER: F17000001281

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:

Karel Montes

Name of Contact Person

8base Inc

Firm/Company

PO Box 227421

Address

Miami, FL 33222

City/State and Zip Code

karel.montes@8base.com

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

For further information concerning this matter, please call:

Karel Montes

Name of Contact Person

at (305) 984-7836

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: 8BASE INC
2. The principal office address: 2222 Ponce de Leon Boulevard, Coral Gables, FL, 33134
3. The mailing address (if different): PO Box 227421, Miami, FL, 33222
4. Date of incorporation/qualification: March 20, 2017 Document number: F17000001281
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)

Albert Santalo

6600 SW 127 Street

Pinecrest, FL 33156

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

Karel Montes

9715 Fontainebleau Blvd, Apt 305

P.O. Box NOT acceptable

Miami, FL 33172

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.

Albert C. Santalo

Signature of an officer or director

Albert Santalo, Director - Founder & CEO

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.

Karel

Signature of Registered Agent

August 24, 2021

Date

If signing on behalf of an entity:

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