

F17000003131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

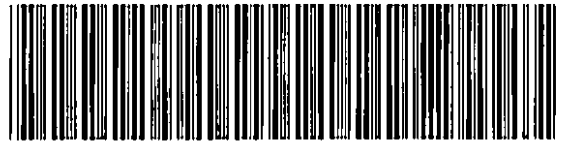
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000316080600

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2018 JUL 20 AM 11:40

RECEIVED
18 JUL 20 AM 10:40
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
FBI - TAMPA

JUL 23 2019
J. McNAIR

JUL 27 2019
J. McNAIR



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 23, 2018

CORPORATION SERVICE COMPANY
ATTN: EMILY CROFT

SUBJECT: ALTR SOLUTIONS, INC.
Ref. Number: F17000003131

RESUBMIT

Please give original
submission date as file date.

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THE ABOVE ENTITY IS A FOREIGN PROFIT CORPORATION.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

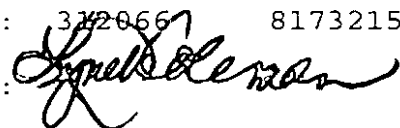
Letter Number: 718A00015036

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2018 JUL 20 AM 11:46

18 JUL 26 PM 1:59
RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

FILED
CLERK OF SUPERIOR COURT
DIVISION OF CORPORATE AFFAIRS
2018 JUL 20 AM 11:46

ACCOUNT NO. : I20000000195
REFERENCE : 312066 8173215
AUTHORIZATION : 
COST LIMIT : \$ 35.00

ORDER DATE : July 19, 2018
ORDER TIME : 9:16 AM
ORDER NO. : 312066-005
CUSTOMER NO: 8173215

CHANGE OF AGENT

NAME: ALTR SOLUTIONS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Emily Croft

EXAMINER'S INITIALS: _____

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

1. The name of the corporation: ALTR Solutions Inc
2. The principal office address: 2801 Via Fortuna, Suite 100, Austin, TX 78746
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/12/2017 Document number: F17000003131
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)

Chris Struttman

1490 Highway A1A

Satellite Beach

FL 32937

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.

DocuSigned by:
Ian Savage
Signature of an officer or director
FAA25681025A4DC

Ian Savage Secretary
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

7/23/2018
Date

If signing on behalf of an entity:

Emily Croft
Asst. Vice President
Name

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2018 JUL 20 AM 11:46