

F17000004569

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(Business Entity Name)

(Document Number)

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Date: 5/30/18

Account#: I200000000088

Name: KEN HOWELL

Reference #: C022025

Entity Name: SEON SYSTEMS SALES INC.

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☒ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger


☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

**ISSUES - CALL KEN @
518-213-0738**

Authorized Amount: \$35.00

Signature: _____


• **CORPORATE HQ**
COGENCY GLOBAL INC
10 E 40TH ST 10TH FL
NY, NY 10016
800.221.0102
+1.212.947.7200

• **EUROPEAN HQ**
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES
REGISTRATION NO. 060272
6 BEVIS MARKS, 1ST FL
LONDON EC3A 7BA
+44 (0)20.3786.1090

• **ASIA PACIFIC HQ**
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
INFINITIUS PLAZA, 12TH FL
199 DES VOEUX RD CENTRAL
HONG KONG
+852.3975.1803

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

1. The name of the corporation: SEON SYSTEMS SALES INC.
2. The principal office address: _____
Unit 111-3B Burbidge St Coquitlam BC V3K7B2 CA
3. The mailing address (if different): _____

4. Date of incorporation/qualification: October 11, 2017 Document number: F17000004569

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)

Northwest Registered Agent, LLC.

3030 N. Rocky Point Dr., STE 150A

TAMPA, FL 33607

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

COGENCY GLOBAL INC.

115 North Calhoun St., Suite 4

P.O. Box NOT acceptable

Tallahassee, FL 32301

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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.

Charles Gessler
Signature of an officer or director

Charles Gessler CFO
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.*

Sean Honan
Signature of Registered Agent

5/29/2018
Date

If signing on behalf of an entity:

Sean Honan, Assistant Secretary
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
CR2E045 (03/12)