

F18 00002670

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : INCORP SERVICES INC
Account Number : I20120000007
Phone : (702)866-2500
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REGISTERED AGENT CHANGE CENTER FOR BIOLOGICAL DIVERSITY, INC.

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COVER LETTER

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TO: Amendment Section
Division of Corporations

SUBJECT: Center for Biological Diversity, Inc.
Name of Corporation

DOCUMENT NUMBER: F18000002670

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:

Kathy Shin

Name of Contact Person

InCorp Services, Inc.

Firm/Company

3773 Howard Hughes Pkwy. Suite 500S

Address

Las Vegas, NV 89169-6014

City/State and Zip Code

documents@incorp.com

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

DEPARTMENT OF STATE
TALLAHASSEE, FL

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For further information concerning this matter, please call:

InCorp Services, Inc. / Kathy Shin at (800) 246-2677
Name of Contact Person 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

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H23000034284 3**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 CA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Center for Biological Diversity, Inc.
2. The principal office address: 378 N MAIN
Tucson, AZ 85701
3. The mailing address (if different): PO BOX 710, TUCSON, AZ 85702
4. Date of incorporation/qualification: 06/06/2018 Document number: F18000002670
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)

LOPEZ, JACKI100 2Nd Avenue South Suite 100SSt Petersburg, FL 33701

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

InCorp Services, Inc.3458 Lakeshore DriveP.O. Box NOT acceptableTallahassee, FL 32312

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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.

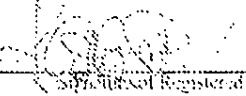
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Signature of an officer or director

Michael W. Hudson, 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.



Signature of Registered Agent

January 25, 2023_____
Date

If signing on behalf of an entity:

Kathy Shin on behalf of InCorp Services, Inc._____
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

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