

F18 000003615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

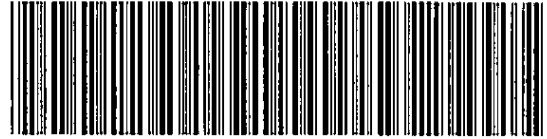
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000332765510

08/14/19 -01012--022 ♦♦35.00

S TALLENT

AUG 21 2019

2019 AUG 14 PM 1:48
SECRETARY OF STATE
VIRGINIA

FILED

R/A *CC#*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Birdi, Inc.

Name of Corporation

DOCUMENT NUMBER: F18000003615

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:

Les F. Martin

Name of Contact Person

Birdi, Inc.

Firm/Company

723 East Green Street

Address

Pasadena, CA 91101

City/State and Zip Code

lmartin@birdi-inc.com

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

For further information concerning this matter, please call:

Les Martin

Name of Contact Person

213 550-4250, Ext. 108

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

1. The name of the corporation: Birdi, Inc.
2. The principal office address: 4640 Subchaser Court, Suite 106, Jacksonville, FL 32244
3. The mailing address (if different): 723 East Green Street, Pasadena, CA 91101
4. Date of incorporation/qualification: 10/25/2006 ^{08/01/2018} Document number: C2932503 ^{F18000803615}
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)
Enrique Melindez
5323 Millenia Lakes Blvd., Suite 300
Orlando, FL 32839
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Leah Sanford
4640 Subchaser Court, Suite 106
P.O. Box NOT acceptable
Jacksonville, FL 32244

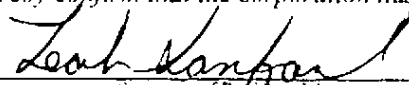
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Moninder Birdi ^C
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

August 12, 2019
Date

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

FILED
2019 AUG 14 PM 1:48
STATE OF FLORIDA
TALLAHASSEE, FL