

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

FI 19600005211

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To:

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

Please honor original date

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614) 290-3338
Fax Number : (954) 208-0845

11/11/2020

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REGISTERED AGENT CHANGE
REEF GLOBAL INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

2020 NOV 13 AM 10:42

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Corporate Filing Menu

Help

Please honor original date 11/11/2020

**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: REEF Global Inc.
2. The principal office address: 601 Brickell Key Drive, STE 1000, Miami, FL 33131
3. The mailing address (if different): Attention: Legal Department c/o Impark, Suite 300
601 West Cordova Street, Vancouver, British Columbia V6B 1G1 CA
4. Date of incorporation/qualification: 11/18/2019 Document number: F19000005211
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)

NRAI SERVICES, INC 1200 South Pine Island Road Plantation, FL 33324

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

C T Corporation System

1200 South Pine Island Road

P.O Box NOT acceptable

Plantation, Florida 33324

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.

Gillian Lusk
Signature of an officer or director

Jillian L. Hunt, Assistant Corporate 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.

C T Corporation System

By: Cardell Rankin, Asst. Secretary

Signature of Registered Agent

Date _____

If signing on behalf of an entity:

Typed or Printed Name

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

MAIL TO: MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)

2020 NOV 13 AM 10:42

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