

F19000005535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

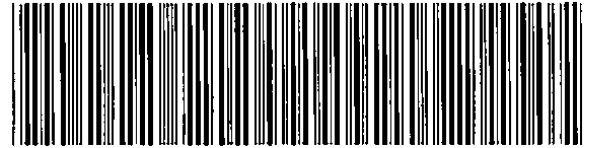
(Business Entity Name)

(Document Number)

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**COGENCYGLOBAL**

115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
866.625.0838  
COGENCYGLOBAL.COM

Date: **November 24, 2021**

Account#: I20000000088

Name: **David Shulman**

Reference #: **1526516**

Entity Name: **PHENOM PEOPLE, INC.**

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☒ **Change of Agent**

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other \_\_\_\_\_

**ISSUES? CALL  
David:  
850-270-0082**

Authorized Amount: **\$35.00**

Signature: *David Shulman*

• **CORPORATE HQ**  
COGENCY GLOBAL, INC.  
10 E. 40th ST., 10th FL  
NEW YORK, NY 10016  
800.221.0102  
+1.212.947.7200

• **EUROPEAN HQ**  
COGENCY GLOBAL (UK) LIMITED  
REG. OFFICE: 11 FENCIBLE LANE, 11th FL  
6 BEVIS MARKS, LONDON  
LONDON EC3A 7BA  
+44 (0)20.3786.1090

• **ASIA PACIFIC HQ**  
COGENCY GLOBAL (HK) LIMITED  
A HONG KONG LIMITED COMPANY  
INFINITUS PLAZA 12/F  
199 DES VOEUX RD CENTRAL  
HONG KONG  
+852.3975.1803



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COGENCY GLOBAL (UK) LIMITED  
REGISTERED IN ENGLAND & WA 13  
REG. NO. 1071  
6 BEVIS MARKS, 17TH  
LONDON EC3A 7BA  
+44 (0)20.3786.1090

• **ASIA PACIFIC HQ**  
COGENCY GLOBAL (HK) LIMITED  
REGISTERED IN HONG KONG  
INFINITUS 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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: PHENOM PEOPLE, INC.
2. The principal office address: No Change
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: December 13, 2019 Document number: F19000005535

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)

**CORPORATION SERVICE COMPANY**

**1201 HAYS STREET**

**TALLAHASSEE, FL 32301**

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**

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.

/s/ Joseph Smith

Signature of an officer or director

Joseph Smith

VP of Finance

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.*

/s/ Tim Mayville

Signature of Registered Agent

11/24/2021

Date

If signing on behalf of an entity:

**Tim Mayville, 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)