

To:

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2023-01-26 07:11:35 PST

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John. Karty To

1/26/23, 10:10 AM

Division of Corporations

F2000001829

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3996

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

Email Address: _____

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2023 JAN 26 AM 8:43
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL

COR AMND/RESTATE/CORRECT OR O/D RESIGN
REDLATTICE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

2023 JAN 26 PM 3:12

Electronic Filing Menu

Corporate Filing Menu

Help

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F20000001829

(Document number of corporation (if known))

1 REDLattice Incorporated

(Name of corporation as it appears on the records of the Department of State)

2 Delaware

(Incorporated under laws of)

3 January 25, 2023

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction

Delaware

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent C.T. Corporation System

1200 South Pine Island Road

(Florida street address)

New Registered Office Address Plantation, Florida 33324

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Matt Ruiz

Matt Ruiz, Assistant Secretary

Signature of New Registered Agent, if changing

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TALLAHASSEE, FL
STATE SECRETARY OF

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change

<u>Title Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President and Chief Financial Officer	Kevin Rummel	14399 Penrose Pl., Chantilly, VA 20151	☒ Add ☐ Remove
Chief Technology Officer	Brian Knobbs	14399 Penrose Pl., Chantilly, VA 20151	☒ Add ☐ Remove
Director of Finance	Allen Villa	14399 Penrose Pl., Chantilly, VA 20151	☒ Add ☐ Remove
Director of Operations	Sara Blair	14399 Penrose Pl., Chantilly, VA 20151	☒ Add ☐ Remove
			☐ Add ☐ Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated

(Signature of a director, president or other officer - if in the hands of
a receiver or other court appointed fiduciary, by that fiduciary)

John Ayers

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

FILING FEE \$35.00

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2023 JAN 26 AM 8:43
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TREASURY
AHASSEE, FL

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE CERTIFICATE OF CONVERSION
OF A VIRGINIA CORPORATION "REDLATTICE INCORPORATED" TO A
DELAWARE CORPORATION "REDLATTICE INCORPORATED", WAS FILED IN
THIS OFFICE ON THE TWENTY-FIFTH DAY OF JANUARY, A.D. 2023, AT
8:22 O'CLOCK A.M.


Jeffrey W. Bullock, Secretary of State

7234675 8317F
SR# 20230260702

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Date: 01-25-23

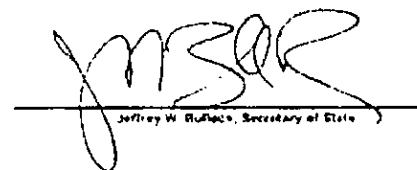
Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REDLATTICE INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF JANUARY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



Jeffrey W. Bullock, Secretary of State

7234675 8300

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