

F21 000003009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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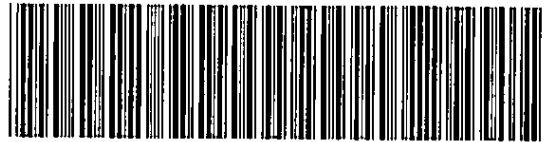
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL

AUG 11 2021  
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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CLARISANT, INC.  
Name of Corporation

**DOCUMENT NUMBER:** F21000003009

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:

Joshua Ginter

Name of Contact Person

GLOBAL VIRTUAL AGENT SERVICES, INC.

Firm/Company

651 N Broad Street, Suite 308

Address

Middletown, DE, 19709

City/State and Zip Code

compliance@agilelegal.com

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

For further information concerning this matter, please call:

Joshua Ginter

Name of Contact Person

at (

302

) 376-6710

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

**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: CLARISANT, INC
2. The principal office address: 1601 MARKET ST. PHILADELPHIA, PA 19103
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 06/03/2021 Document number: F21000003009
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)

GLOBAL VIRTUAL AGENT SERVICES, INC.

5702 TANAGERLAKE RD. LITHIA, FL 33547

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

GLOBAL VIRTUAL AGENT SERVICES, INC.

1408 Harbour Walk Rd. Tampa, FL 33602

P.O. Box NOT acceptable

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.

Joshua Ginter  
Signature of an officer or director

Joshua Ginter - Authorized Person  
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.*

Joshua Ginter  
Signature of Registered Agent

7/15/2021

Date

If signing on behalf of an entity:

Joshua Ginter

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  
(CR2F045 04/13)

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL

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