

F21000003232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

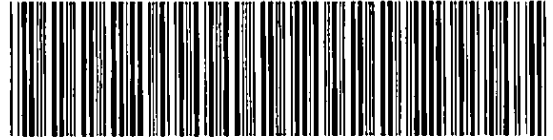
(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only

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RECEIVED

2022 JUN 15 PM 4:09

DIVISION OF LEGAL AFFAIRS
TALLAHASSEE, FLORIDA

FILED

2022 JUN 16 AM 9:32

TALLAHASSEE, FL

cf 6/17/2022

FLORIDA CAPITAL COURIER SERVICES, INC
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-5437
(850) 524-624

PLEASE USE FUNDS FROM THIS ACCOUNT: I20210000160 AMOUNT: \$52.50

Authorization signature: _____

Alien Technologies Inc F21000003232
BUSINESS (Name) Document #

☐ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait
☐ Photocopy
☒ Certified Copy
☒ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other
☐ **CORP**

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

☐ APOSTIL () _____
Country

AMMENDMENTS

☒ Amendment
☐ Resignation of R.A. Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger
☐ **Conversion**

REGISTRATION/QUALIFICATIONS

☐ Foreign filing
☐ Limited Partnership
☐ Reinstatement

☐ Other

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Alien Technologies, Inc.

Name of Corporation

DOCUMENT NUMBER: F21000003232

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Azadeh Mackay

Name of Contact Person

Alien Technologies, Inc.

Firm/Company

2001 NW 64TH Street, Suite 100

Address

Fort Lauderdale, FL 33309

City/State and Zip Code

amackay@alientechnologiesinc.com

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

For further information concerning this matter, please call:

Azadeh Mackay

Name of Contact Person

at (949) 5009-609

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☒ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 16, 2022

FLORIDA CAPITAL COURIER SERVICES, INC

SUBJECT: ALIEN TECHNOLOGIES, INC.
Ref. Number: F21000003232

We have received your document for ALIEN TECHNOLOGIES, INC. and the authorization to debit your account in the amount of \$52.50. However, the document has not been filed and is being returned for the following:

Please check the type of action for all the officers listed in your document and the complete street addresses for each officer as well.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 422A00013467

RECEIVED
2022 JUN 15 PM 3:49
ALLAHUSSEIN, RITA

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.)

2022 JUN 16 AM 9:32

SECTION I
(1-3 MUST BE COMPLETED)

F21000003232

(Document number of corporation (if known))

1. Alien Technologies, Inc

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

2. Montana

(Incorporated under laws of)

3. 06/11/2021

(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.

(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 Azadeh Mackay

2001 NW 64th Street, Suite 100

(Florida street address)

New Registered Office Address: Fort Laudardale, Florida 33309

(City)

(Zip Code)

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

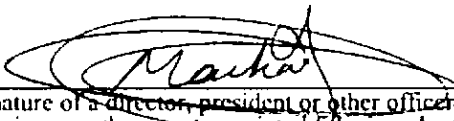
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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	Azadeh Mackay	2001 NW 64th Street, Suite 100. Earth Landers Fort Lauderdale, FL 33309	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
CFO	Katerina Ursol	2001 NW 64th Street, Suite 100. Earth Landers Fort Lauderdale, FL 33309	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Secretary	Diana Ursol	2001 NW 64th Street, Suite 100. Earth Landers Fort Lauderdale, FL 33309	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> 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)

AZADEH MACKAY
(Typed or printed name of person signing)

CEO
(Title of person signing)

FILING FEE \$35.00