

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

F120000006529

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To:

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

S. CHATHAM

From:

Account Name : COMPUTERSHARE
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

JUL 18 2025

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

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN CORIENT HOLDINGS INC

Certificate of Status	0
Certified Copy	0
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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)

CORIENT HOLDINGS INC

(Document number of corporation (if known))

1. F22000006529
 (Name of corporation as it appears on the records of the Department of State)
2. DE 3. 10/20/2022
 (Incorporated under laws of) (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 _____

 (Florida street address)

New Registered Office Address: _____, Florida _____
 (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

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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>
	See Attached		☐ Add
			☐ Remove
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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.

Ariana Turoski

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

Ariana Turoski

(Typed or printed name of person signing)

Special Secretary

(Title of person signing)

FILING FEE \$35.00

Authorized Person(s) Amendment:
Title, Name & Address

Updating Title and Address:

Chief Solutions Officer

Holmberg, Andrew - 830 Brickell Plaza, Suite 4800 Miami FL 33131

CHIEF OPERATING OFFICER

Gullan, Leonard - 830 Brickell Plaza, Suite 4800 Miami FL 33131

CHIEF MARKETING OFFICER

Silcox, Julie Lynn - 830 Brickell Plaza, Suite 4800 Miami FL 33131

DIRECTOR

Jitianu, Cristian - 830 Brickell Plaza, Suite 4800 Miami FL 33131

DIRECTOR

Ward, Sarah M. - 830 Brickell Plaza, Suite 4800 Miami FL 33131

DIRECTOR

Motwani, Nitin - 830 Brickell Plaza, Suite 4800 Miami FL 33131

DIRECTOR

Holland, William T. - 830 Brickell Plaza, Suite 4800 Miami FL 33131

SECURITY OFFICER / GENERAL COUNSEL / CORPORATE SECRETARY

Akins, Scott - 830 Brickell Plaza, Suite 4800 Miami FL 33131

DEPUTY SECURITY OFFICER

Estep, Chad - 830 Brickell Plaza, Suite 4800 Miami FL 33131

CHIEF FINANCIAL OFFICER

Marin, Francisco Tobias -

CHIEF EXECUTIVE OFFICER / DIRECTOR

MacAlpine, Kurt - 830 Brickell Plaza, Suite 4800 Miami FL 33131

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