

To: Division of Corporations

Page: 2 of 3

2024-06-14 09:13:41 CST

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From: David Thomas

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6330

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000923
Phone : (614)280-3538
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.

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REGISTERED AGENT CHANGE
GALAXE.SOLUTIONS INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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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: GALAXE SOLUTIONS INC.
2. The principal office address: 270 DAVIDSON AVE.
SOMERSET, NJ 08873
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/31/2022 Document number: F22000007145
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)

INCRP SERVICES, INC.3458 LAKESHORE DRIVETALLAHASSEE, FL 32312

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

C T Corporation System1200 South Pine Island RoadP.O. Box NOT acceptablePlantation, Florida 33324

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 of the corporation has been notified in writing of the change.

Steve WeissSteve WeissSignature of an officer or directorPrinted 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.

C T Corporation System

By:

Sean L. Emerick06/10/2024Signature of Registered AgentDate

If signing on behalf of an entity:

SEAN L. EMERICK, ASSISTANT SECRETARYTyped 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

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