

From: Kanetha Bishop
10/26/23, 5:14 PM

Fax: (800) 391-9869

To:

Fax: (850) 617-6380

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10/26/23 5:27 PM

Division of Corporations

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 : SINGLEFILE TECHNOLOGIES
Account Number : I20220000019
Phone : (800) 391-9869
Fax Number : (800) 391-9869

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

Email Address: melanie@digitalvoices.com

REGISTERED AGENT CHANGE
DIGITAL VOICES INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

2023 OCT 27 AM 10:06

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2023 OCT 26 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OCT 27 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DIGITAL VOICES INC.

Name of Corporation

DOCUMENT NUMBER: F23000001089

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:

JENNIFER QUIGLEY-JONES,

Name of Contact Person

DIGITAL VOICES INC.

Firm/Company

20-22 GREAT TITCHFIELD ST., ELSLEY COURT

Address

LONDON, UK W1W 8BE,

City/State and Zip Code

support@singlefile.io

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

For further information concerning this matter, please call:

SingleFile Technologies ATTN Kanetha Bishop at (800) 391-9868

Name of Contact Person

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 DE in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DIGITAL VOICES INC.
2. The principal office address: 20-22 GREAT TITCHFIELD ST., ELSLEY COURT
LONDON, UK W1W 8BE, FL
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/22/2023 Document number: F23000001089
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)

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

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

Registered Agents Inc

7901 4th St N STE 300

P.O. Box NOT acceptable

St. Petersburg FL 33702

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.

Jennifer Quigely-Jones
Signature of an officer or director

Jennifer Quigely-Jones, President
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.

David Roberts

Signature of Registered Agent

10/26/2023

Date

If signing on behalf of an entity:

David Roberts, Asst. Secretary

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

CR2E045 (04/13)