

F23000004745

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

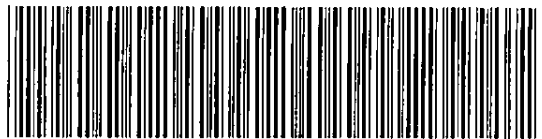
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Foreign Profit Corporation

Office Use Only



800435143658

RECEIVED

2024 DEC 30 PM 4:01

FILED

2024 DEC 30 AM 9:45

DEPT. OF STATE
TALLAHASSEE, FL

AB



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: x61563

To: Department Of State, Division Of Corporations
From: Shauna Godbolt - Shauna.Godbolt@cscglobal.com
Ext: x61563
Date: 12/30/24
Order #: 1753199-3
Re: Runai Labs USA Inc.
Processing Method: Routine

TO WHOM IT MAY CONCERN:

A handwritten signature in black ink, appearing to read "Shauna Godbolt", is written over a faint, circular official stamp.

Enclosed please find:

Change of Registered Agent and Office
Check in the amount of: \$35.0 - FL State Account Number: I200000000195

Please take the following action:

File on a routine basis
Issue proof of filing
Return evidence to the following:
ATTN: Shauna Godbolt
c/o Corporation Service Company
251 Little Falls Drive
Wilmington, DE 19808

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Runai Labs USA Inc.

(Name of Alien Business Organization)

Dear Sir or Madam:

The enclosed Statement of Change of Registered Agent/Registered Office for Alien Business Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rebecca Peters

(Name of Person)

NVIDIA Corporation

(Firm/Company)

2530 Zanker Road

(Address)

San Jose, CA 95131

(City/State and Zip Code)

For further information concerning this matter, please call:

Rebecca Peters

at (408) 486-2000
(Name of Person) (Area Code & Daytime Telephone Number)

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

**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: Runai Labs USA Inc.
2. The principal office address: 2788 San Tomas Expressway, Santa Clara, CAA 95051
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/14/2023 Document number: F23000004745
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)

VCrop Agent Services, Inc.

5011 South State Road 7, Suite 106

Davie

FL 33314

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

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee

FL 32301

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.

Rebecca Peters

Signature of an officer or director

Rebecca Peters

Secretary

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.

Corporation Service Company

By: Shauna Godbolt

01/31/25

Date

If signing on behalf of an entity:

shauna godbolt

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)

COA-14603



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 2, 2025

CSC-TALLAHASSEE

SUBJECT: RUNAI LABS USA INC.
Ref. Number: F23000004745

We have received your document for RUNAI LABS USA INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED FOR ALIEN BUSINESS ORGANIZATION, but your entity is a RESIGNATION REGISTERED AGENT FOR A CORPORATION. Please complete and return the enclosed blank form(s).

We are enclosing the proper form(s) with instructions for your convenience.

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.

Anissa Butler
Regulatory Specialist II

Letter Number: 625A00000071



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 28, 2025

CSC-TALLAHASSEE

RESUBMIT

Please give original
submission date as file date.

SUBJECT: RUNAI LABS USA INC.
Ref. Number: F23000004745

We have received your document for RUNAI LABS USA INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

The form you submitted is for a STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION, but your entity is a STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS. Please complete and return the enclosed blank form(s).

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.

Anissa Butler
Regulatory Specialist II

Letter Number: 625A00001756

RECEIVED
2025 JAN 31 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA