

F24000003164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

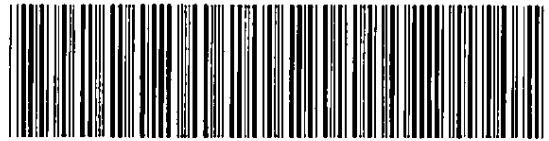
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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100436090551

*Amend*

09/06/24--01020--009 \*\*35.00

FILED  
2024 SEP -6 PM 12 49  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

A. RAMSEY  
SEP 16 2024

**COVER LETTER**

**TO:** Amendment Section Division of Corporations

**SUBJECT:** Insteon Technologies Inc.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F24000003164

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ken Fairbanks

\_\_\_\_\_  
Name of Contact Person

Insteon Technologies, Inc.

\_\_\_\_\_  
Firm/Company

4790 Irvine Blvd Ste 105-665

\_\_\_\_\_  
Address

Irvine, CA 92620

\_\_\_\_\_  
City/State and Zip Code

accounting@insteon.com

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

For further information concerning this matter, please call:

Charity Agar

at ( 805 ) 306-1325

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
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

**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.)

**FILED**  
**2024 SEP -6 PM 12 49**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F24000003164

(Document number of corporation (if known))

1. Insteon Technologies, Inc  
(Name of corporation as it appears on the records of the Department of State)
2. California 3. May 28, 2024  
(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:**

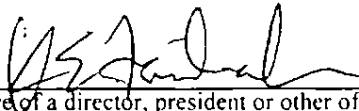
*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

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>
CFO	Richard Sudek	34072 Calle La Primarera	<input type="checkbox"/> Add
		Dana Point, CA 92629	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input 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)

KEN FAIRBANKS

(Typed or printed name of person signing)

CEO

(Title of person signing)

**FILING FEE \$35.00**



BA20241456646

B2961-6839 08/12/2024 8:50 AM Received by California Secretary of State



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**CORPORATION**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: BA20241456646

Date Filed: 8/12/2024

Entity Details				
Corporation Name		Insteon Technologies Inc		
Entity No.		202251019228		
Formed In		CALIFORNIA		
Street Address of Principal Office of Corporation				
Principal Address		29 SONRISA IRVINE, CA 92620		
Mailing Address of Corporation				
Mailing Address		4790 IRVINE BLVD STE 105-665 IRVINE, CA 92620		
Attention		Insteon Technologies		
Street Address of California Office of Corporation				
Street Address of California Office		29 SONRISA IRVINE, CA 92620		
Officers				
Officer Name		Officer Address	Position(s)	
+ Ken Fairbanks		4790 IRVINE BLVD STE 105-665 IRVINE, CA 92620	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers				
Officer Name		Officer Address	Position	Stated Position
None Entered				
Directors				
Director Name		Director Address		
Ken Fairbanks		4790 IRVINE BLVD STE 105-665 IRVINE, CA 92620		
The number of vacancies on Board of Directors is: 0				
Agent for Service of Process				
Agent Name		Josef Cowan		
Agent Address		23 CORPORATE PLAZA SUITE 150 NEWPORT BEACH, CA 92660		
Type of Business				
Type of Business		Manufacture and sale of home control products		
Email Notifications				
Opt-in Email Notifications		Yes, I opt-in to receive entity notifications via email.		
Labor Judgment				

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

/Ken Fairbanks/

Signature

08/12/2024

Date