

F97000006029

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

(Business Entity Name)

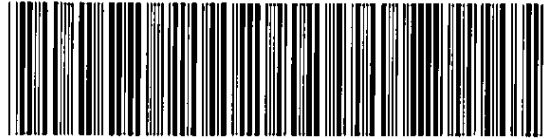
(Document Number)

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Special Instructions to Filing Officer.

PO1000079666
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2021 SEP 24 AM 10:38
CLERK OF STATE
TALLAHASSEE, FL

2021 SEP 24 AM 11:46
U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

Y SUBMER

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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 029177 8051243

AUTHORIZATION :

COST LIMIT : \$135.00

ORDER DATE : September 23, 2021

ORDER TIME : 9:27 AM

ORDER NO. : 029177-005

CUSTOMER NO: 8051243

CHANGE OF AGENT

NAME: DIVERSITECH CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
CC _____ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 27, 2021

CSC

RESUBMIT
Please give original
submission date as file date.

SUBJECT: TRIATOMIC ENVIRONMENTAL, INC.
Ref. Number: P01000079666

We have received your document for TRIATOMIC ENVIRONMENTAL, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The business name on cover page is differen than the business name on document.

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.

Yasemin Y Sulker
Regulatory Specialist III

Letter Number: 721A00023242

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DiversiTech Corporation
Name of Corporation

DOCUMENT NUMBER: _____

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:

Nicole Kroner

Name of Contact Person

DiversiTech Corporation

Firm/Company

3039 Premiere Parkway, Suite 600

Address

Duluth, GA 30097

City/State and Zip Code

nkroner@diversiTech.com

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

For further information concerning this matter, please call:

Nicole Kroner

Name of Contact Person

at (678)

542-3606

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

1. The name of the corporation: DiversiTech Corporation
2. The principal office address: 3039 Premiere Parkway, Suite 600, Duluth, GA 30097
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8/25/1971 Document number: 58-1115510
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)

Sean C. Selk, PA

3801 PGA Boulevard, Suite 600

Palm Beach Gardens, FL 33410

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.

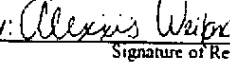

Signature of an officer or director

Nicole Kroner, CFO

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: 
Signature of Registered Agent

09/24/2021

Date

If signing on behalf of an entity:

Alexxis Weiland

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)

FILED
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CLERK OF STATE
TALLAHASSEE, FL