

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Making Lives Better With Alorica, Inc.

Name of Corporation

DOCUMENT NUMBER: N15000008116

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:

Natalie Wang

Name of Contact Person

Making Lives Better With Alorica, Inc.

Firm/Company

5 Park Plaza, Suite 1100

Address

Irvine, CA 92620

City/State and Zip Code

Natalie.Wang@alorica.com

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

For further information concerning this matter, please call:

Natalie Wang

Name of Contact Person

at (**949**) **527-4720**

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Joyce Todd-Guerra, hereby resign as Board Member
(Title)

of Making Lives Better With Alorica, Inc.
(Name of Corporation)

_____, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Joyce Todd Guerra
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

17 JAN 20 PM 1:25
TALLAHASSEE, FLA. 32314