

PI500008116

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

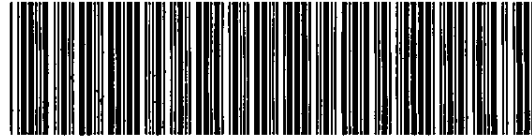
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



200310807142

03/23/18--01006--023 \*\*35.00

S TALLENT  
MAR 27 2018

FILED  
18 MAR 23 AM 9:39  
MAR 23 2018

R/A-CH

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: **Making Lives Better With Alorica**

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

**MLBA**

Firm/Company

**5 Park Plaza, Suite 1100**

Address

**Irvine, CA 92614**

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

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

1. The name of the corporation: Making Lives Better With Alorica, Inc.
2. The principal office address: 5 Park Plaza, Suite 1100, Irvine, CA 92614
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: August 14th, 2015 Document number: N15000008116
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)

Valerie McCutcheon

8151 Peters Road, Suite 2000

Plantation, FL 33324

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

Elizabeth (Anne) Romagnino

8151 Peters Road, Suite 2000

P.O. Box NOT acceptable

Plantation, FL 33324

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]  
Signature of an officer or director

Elizabeth Pan, TD  
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.*

Elizabeth Anne Romagnino  
Signature of Registered Agent

3-16-18

Date

If signing on behalf of an entity:

Elizabeth Anne Romagnino  
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 (03/12)

FILED

18 MAR 23 AM 9:39