

N20000004614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

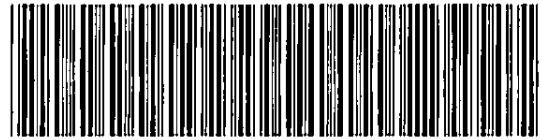
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STATE OF TEXAS
SECRETARY OF STATE



SHERRARD, GERMAN & KELLY, P.C.
— ATTORNEYS AT LAW —

JOHN R. OWEN, ESQ.
DIRECT: 412-258-6757
JACK.OWEN@SGKPC.COM

December 10, 2024

By U.S. Mail

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

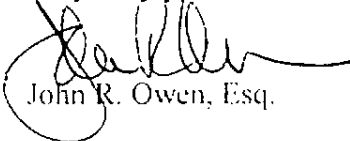
Re: Advanced Manufacturing International, Inc.
EIN: 85-0887993
Document number: N20000004614
Statement of Change of Registered Office

Dear Madam or Sir:

Enclosed is the Statement of Change of Registered Office for Advanced Manufacturing International, Inc. and check for \$35.00 payable to the Florida Department of State to cover the filing fee.

Please contact me with any questions. Thank you.

Very truly yours,



John R. Owen, Esq.

Enclosures

cc: Dean L. Bartles, Ph.D. (by email only)
Gene Berkebile (by email only)
Laura Stone, Esq. (by email only)
Michael Dutkovich, Esq. (by email only)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Advanced Manufacturing International, Inc.
Name of Corporation

DOCUMENT NUMBER: N20000004614

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:

Dean L. Bartles, Ph.D.
Name of Contact Person
Advanced Manufacturing International, Inc.
Firm/Company
2861 Executive Drive, Suite 100
Address
Clearwater, FL 33762
City/State and Zip Code
dean.bartles@mtdg.org

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

For further information concerning this matter, please call:

John R. Owen, Esq. at (412) 258-6757
Name of Contact Person 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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Advanced Manufacturing International, Inc.

2. The principal office address: 14141 46th Street N., Unit 1203
Clearwater, FL 33762

3. The mailing address (if different): n/a

4. Date of incorporation/qualification: April 28, 2020 Document number: N20000004614

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)
Dean L. Bartles, Ph.D.
14141 46th Street N., Unit 1203
Clearwater, FL 33762

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Dean L. Bartles, Ph.D.
2861 Executive Drive, Suite 100
Clearwater, FL 33762
P.O. Box NOT acceptable

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FILED
TALLAHASSEE, FLORIDA
CLERK OF THE BOARD OF CORPORATIONS

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.

* Dean L. Bartles Signature of an officer or director
Dean L. Bartles, Ph.D., Chair 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.

* Dean L. Bartles Signature of Registered Agent
9 December 2024 Date

If signing on behalf of an entity:
Dean L. Bartles, Ph.D., Chair
Typed or Printed Name

*** FILING FEE: \$35.00 ***