

P12 0000 19044

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(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL 32311

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PAX Technology, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P12000019044

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:

Christy Tse

Name of Contact Person

PAX Technology, Inc.

Firm/Company

8775 Baypine Road

Address

Jacksonville, FL 32256

City/State and Zip Code

legalnotices@pax.us

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

For further information concerning this matter, please call:

Jade Allum

Name of Contact Person

at ( 508 )

566-4685

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: PAX Technology, Inc.
2. The principal office address: 8775 Baypine Road  
Jacksonville, FL 32256
3. The mailing address (if different): 9838 Old Baymeadows Road #309 Jacksonville, FL 32256
4. Date of incorporation/qualification: February 24, 2012 Document number: P12000019044
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)

Christy Tse

8880 Freedom Crossing Trail, Building 400, Suite 300

Jacksonville, FL 32256

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

Christy Tse

8775 Baypine Road

P.O. Box NOT acceptable

Jacksonville, FL 32256

SECRETARY OF STATE  
TALLAHASSEE, FL 32314

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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.

Andy Chau  
Signature of an officer or director

Wunchun Chau

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.

Christy Tse  
Signature of Registered Agent

2/8/2022  
Date

If signing on behalf of an entity:

Christy Tse  
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)