

Division of Corporations

P14 000034096
Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

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Account Name : INCORP SERVICES INC
Account Number : I20120000007
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Email Address: managedreports@incorp.com

2023 DEC 12 PM 10:21

REGISTERED AGENT CHANGE
E-CORE TECHNOLOGY, INC.

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

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SUBJECT: E-Core Technology, Inc.
Name of Corporation

DOCUMENT NUMBER: P14000034096

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:

Kathy Shin

Name of Contact Person

InCorp Services, Inc.

Firm/Company

3773 Howard Hughes Pkwy. Suite 500S

Address

Las Vegas, NV 89169-6014

City/State and Zip Code

managedreports@incorp.com

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

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For further information concerning this matter, please call:

InCorp Services, Inc. / Kathy Shin

(800) 246-2677

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

CR2023-00013

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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: E-Core Technology, Inc.
2. The principal office address: 2204 RESIDENCE CIRCLE, NAPLES, FL 34105
3. The mailing address (if different): 1020 Plain Street, Suite 110, Marshfield, MA 02050
4. Date of incorporation/qualification: 04/16/2014 Document number: P140C0034096
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)

InCorp Services, Inc.
1201 Hays Street
Tallahassee, FL 32301-2525

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

InCorp Services, Inc.
3458 Lakeshore Drive
Tallahassee, FL 32312

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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.

[Signature]
Signature of an officer or director

Andrew J. Norstrud, Treasurer
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.

[Signature]
Signature of Registered Agent

12/11/2023
Date

If signing on behalf of an entity:

Louise Breytenbach on behalf of InCorp Services, Inc.
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

CR28945 (04/13)

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