

P14000052412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

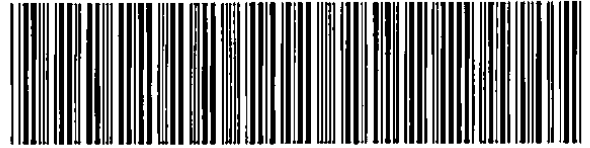
(Business Entity Name)

(Document Number)

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CS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

2019 AUG 29 PM 4:31
TALLAHASSEE, FL

ACCOUNT NO. : I20000000195

REFERENCE : 901106 7362276

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 35.00

ORDER DATE : August 28, 2019

ORDER TIME : 1:29 PM

ORDER NO. : 901106-010

CUSTOMER NO: 7362276

CHANGE OF AGENT

NAME: BELATRIX SOFTWARE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Robinson -- EXT# 62968

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Belatrix Software, Inc.
Name of Corporation

DOCUMENT NUMBER: P14000052412

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:

Michael Vaughn

Name of Contact Person

Enterprise Counsel Group

Firm/Company

Three Park Plaza, Suite 1400

Address

Irvine, CA 92614

City/State and Zip Code

mvaughn@ecg.law

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

For further information concerning this matter, please call:

Michael Vaughn

Name of Contact Person

at (949) 833-8550

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

CR2E045 (03/12)



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: Belatrix Software, Inc.
2. The principal office address: 875 Howard Street, Suite 320
San Francisco, CA 94103
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/17/2014 Document number: P14000052412

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)

W. Bradley Munroe, Esq.

239 E. Virginia St.

Tallahassee, FL 32301

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

Corporation Service Company

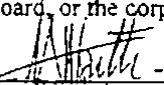
1201 Hays Street

P.O. Box NOT acceptable

Tallahassee, FL 32301

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 of an officer or director

Nestor Augusto Nocetti Executive Vice President, Corporate Affairs
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 of Registered Agent

8/29/14
Date

If signing on behalf of an entity:

Lydia Cohen

Vice President
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)

