

P14000065446

(Requestor's Name)

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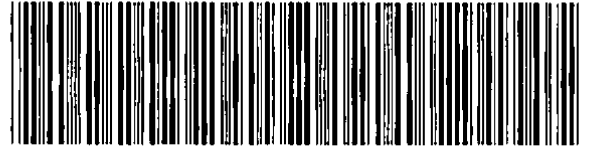
(Business Entity Name)

(Document Number)

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08/10/23--01010--022 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FL

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HAJJAR / PETERS
— L L P —

kslater@legalstrategy.com

AUGUST 8, 2023

Amendment Section
Division of Corporations
The Center of Tallahassee
2415 N. Monroe St., Ste. 810
Tallahassee, FL 32303
Via FedEx 7729 8889 7407

Re: Change of Registered Agent – Intellativ, Inc.

To Whom It May Concern:

Enclosed you will find the following:

1. Executed change of registered agent cover letter and corresponding DocuSign certificate of completion
2. A check for the \$35 filing fee
3. **FedEx return envelope with shipping label attached** (Tracking# 7913 8041 6433)

Please process our filing request and return the filed documentation via email to kslater@legalstrategy.com (if at all possible) and the original filed documentation via the enclosed FedEx envelope/shipping label.

Please let us know if there is anything else needed to process our request. Thank you and we look forward to hearing from you soon.

Sincerely,

/s/ Kiera Slater

Kiera Slater
Legal Assistant

encl: Change of Registered Agent Cover Letter, Check, Return Envelope/Shipping Label

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INTELLATIV INC.

Name of Corporation

DOCUMENT NUMBER: P14000065446

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:

c/o Kiera Slater

Name of Contact Person

Hajjar Peters, LLP

Firm/Company

2015 W. Sunrise Rim Rd.

Address

Boise, ID 83705

City/State and Zip Code

hr@friscotechsol.com

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

For further information concerning this matter, please call:

Rajesh Pudota

Name of Contact Person

at (925) 2121763

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: Intellativ, Inc.
2. The principal office address: 9500 Koger Blvd. N., Ste. 220
St. Petersburg, FL 33702
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/04/2014 Document number: P14000065446
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)

John Nguyen

9500 Koger Blvd. N., Ste. 220

St. Petersburg, FL 33702

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

Rajesh Pudota

9500 Koger Blvd. N., Ste. 220

P.O. Box NOT acceptable

St. Petersburg, FL 33702

SECRETARY OF STATE
TALLAHASSEE, FL

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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.

DocuSigned by:

Rajesh Pudota

Signature of an officer or director

Rajesh Pudota, President

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.

DocuSigned by:

John Nguyen

Signature of Registered Agent

DocuSigned by:

Rajesh Pudota

Signature of Registered Agent

07/27/2023

Date

If signing on behalf of an entity:

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)

Certificate Of Completion

Envelope Id: 7907D8EC010F463F86BC607B536673C9

Subject: Complete with DocuSign: Intellativ Inc. / FL Change of Registered Agent / 6288.0000

Source Envelope

Document Pages: 2

Signatures: 3

Certificate Pages: 5

Initials: 0

AutoNav Enabled

EnvelopeId Stamping: Enabled

Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Status: Completed

Envelope Originator

Hajjar / Peters LLP

3144 Bee Caves Rd.

Austin, TX 78746

esign@legalstrategy.com

IP Address: 38.67.18.194

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esign@legalstrategy.com

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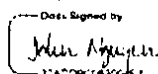
Signer Events

John Nguyen

jnguyen1@yahoo.com

Security Level: Email, Account Authentication
(None)**Signature**

DocuSigned by



17ACD01C630C62

Signature Adoption: Pre-selected Style

Using IP Address: 65.34.65.80

Timestamp

Sent: 7/28/2023 8:01:08 AM

Viewed: 7/25/2023 8:16:14 AM

Signed: 7/28/2023 8:16:42 AM

Electronic Record and Signature Disclosure:

Accepted: 7/28/2023 8:16:14 AM

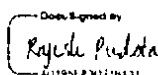
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Rajesh Pudota

hr@friscotechsol.com

Security Level: Email, Account Authentication
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Sent: 7/28/2023 8:01:08 AM

Resent: 7/28/2023 9:35:10 AM

Resent: 7/28/2023 10:39:34 AM

Viewed: 7/28/2023 10:40:18 AM

Signed: 7/28/2023 10:41:09 AM

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Brent Vegliacchi

brent@seborneconsulting.com

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Kiera Slater

kslater@legalstrategy.com

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Mark Avery

mavery@legalstrategy.com

Attorney

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Rama Krishna Kilari

Kilarunani@gmail.com

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Witness Events**Signature****Timestamp****Notary Events****Signature****Timestamp****Envelope Summary Events****Status****Timestamps**

Envelope Sent

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7/28/2023 8:01:09 AM

Envelope Updated

Security Checked

7/28/2023 8:02:25 AM

Certified Delivered

Security Checked

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Signing Complete

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Completed

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7/28/2023 10:41:09 AM

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