

P15000012078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

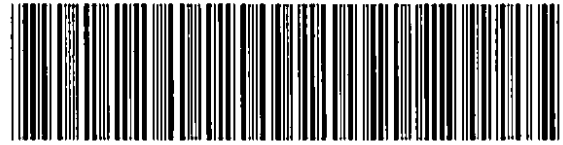
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



500364597615

2021 APR 22 AM 11:40
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FL 32399

RECEIVED
2021 APR 22 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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

ACCOUNT NO. : I20000000195

REFERENCE : 777477, 7539619

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : April 22, 2021

ORDER TIME : 1:02 PM

ORDER NO. : 777477-005

CUSTOMER NO: 7539619

CHANGE OF AGENT

NAME: MICROTALK USA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

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: Microtalk USA, Inc.

2. The principal office address: 1110 Brickell Ave. Suite 430K-68, Miami, FL, 33131

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/3/2015 Document number: P15000012078

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)

LAW OFFICES OF EDWARD A. MALDONADO, P.A.
2850 DOUGLAS ROAD, SUITE 303
CORAL GABLES, FL 33134

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
Tallahassee P.O. Box NOT acceptable FL 32301

FILED
CORPORATION
DIVISION
TALLAHASSEE, FL
APR 22 2021
11:40 AM

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.

/s/ Paul Havel
Signature of an officer or director

Paul Havel, Director
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.

Corporation Service Company
By: [Signature]
Registered Agent

04/22/2021
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)