P15000043232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

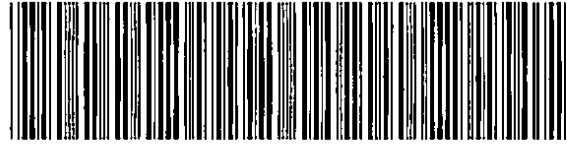(Business Entity Name)

(Document Number)

Certified Copies _____   Certificates of Status _____

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TALLAHASSEE, FLORIDA

CT CORP
(850) 656- 4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: _11/01/2024_

Acc#I20160000072

Name:	Sumig USA Corporation
Document #:	
Order #:	15952104

Certified Copy of Arts & Amend:	☐	
Plain Copy:	☐	
Certificate of Good Standing:	☐	
Certified Copy of	☐	
Apostille/Notarial Certification:	☐	Country of Destination:
		Number of Certs:

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Verifier _____

W.P. Verifier _____

Ref# _____

Amount: $ 43.75

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Thank you!

COVER LETTER

TO: Amendment Section
        Division of Corporations

SUBJECT: Sumig USA Corporation
_____
Name of Corporation

DOCUMENT NUMBER: P15000043232
_____

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:

_____
Name of Contact Person

_____
Firm/Company

_____
Address

_____
City/State and Zip Code

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

For further information concerning this matter, please call:

_____ at (_____)_____
     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

CR2E015 (04-13)

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SECRETARY OF STATE
TALLAHASSEE, FL

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: Sumig USA Corporation

2. The principal office address: 1504 Eagle Court, Suite 8, Lewisville, Texas 75057

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05-13-2015   Document number: P15000043232

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)

   LARSON ACCOUNTING AND CONSULTING SERVICES LLC

   7901 KINGSPOINTE PARKWAY SUITE 17

   ORLANDO, FL 32819

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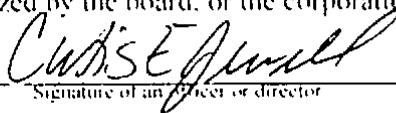
   C T Corporation System

   1200 South Pine Island Road

   P.O. Box NOT acceptable

   Plantation, Florida 33324

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.

_____   Curtis E. Jewell, Vice President & Secretary
Signature of an officer or 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.

C T Corporation System

By: _____   11/01/2024
Signature of Registered Agent   Date

If signing on behalf of an entity:
Stephen Rullis
VP & Asst. Secy.
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)