

PI600000 1111

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(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AI Control Technologies, Inc.
Name of Corporation

DOCUMENT NUMBER: P16000001111

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:

Ricky J. Cox, Esquire

Name of Contact Person

Balch & Bingham LLP

Firm/Company

Post Office Box 130

Address

Gulfport, MS 39502

City/State and Zip Code

chris.webb@ai-ctec.com

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

For further information concerning this matter, please call:

Mary-Katherine Black, Esquire

Name of Contact Person

at (228) 864-9900

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

**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: AI Control Technologies Inc.
2. The principal office address: 7999 N. Federal Highway, Suite 360, Boca Raton, FL 33487-1682
3. The mailing address (if different): _____
4. Date of incorporation/qualification: January 4, 2016 Document number: P16000001111
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)

NRAI Services, Inc.

1200 South Pine Island Road

Plantation, FL 33324

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

Balch & Bingham LLP

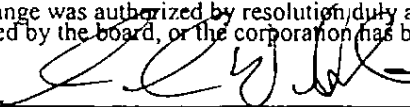
One Independent Drive, Suite 1800

P.O. Box NOT acceptable

Jacksonville, FL 32202

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.

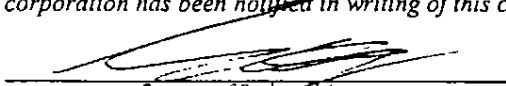


Signature of an officer or director

Christopher Webb, 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.*



Signature of Registered Agent

1-8-20

Date

If signing on behalf of an entity:

Jeremy W. Gregory

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)

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