

To:

Page 1 of 3

2023-05-22 13:33:59 GMT

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From: Kimberly Rogers

5/22/23, 3:31 PM

Division of Corporations

P14 000062654

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : URS AGENTS LLC
Account Number : I20150000127
Phone : (800)567-4397
Fax Number : (800)567-4398

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2023 MAY 22 AM 8:44
TALLAHASSEE, FL

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

REGISTERED AGENT CHANGE
GREENLIGHT IOT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

2023 MAY 22 PM 3:37

Electronic Filing Menu Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GREENLIGHT IOT, INC.
Name of Corporation

DOCUMENT NUMBER: P16000062654

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:

Gustavo Herano

Name of Contact Person

GREENLIGHT IOT, INC.

Firm/Company

115 N Buchanan Street

Address

Edwardsville, IL 62025

City/State and Zip Code

gerano@greenlightiot.com

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

For further information concerning this matter, please call:

URS AGENTS CO LAUREN JOHNSON

Name of Contact Person

at (800)

367-4397

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

CR2504506613

FILED
TALLAHASSEE, FL

2023 MAY 22 AM 8:44

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 507.0502, 617.0502, 607.1505, or 617.1506, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GREENLIGHT IoT, INC.
2. The principal office address: 9270 Bay Plaza Blvd Suite 609, Tampa, FL 33619
3. The mailing address (if different): 115 N. Buchanan St. Suite B, Edwardsville, IL 62025
4. Date of incorporation/qualification: 07/27/2016 Document number: 21600062654
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)

STOLTZFUS, MARLIN

7007 ARTESIAN CT

APOLLO BEACH, FL 33572

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

URS AGENTS, LLC

3458 LAKESHORE DR

P.O. Box NOT acceptable

TALLAHASSEE, FL 32312

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]
Signature of an officer or director

[Signature]
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]
Signature of Registered Agent

05/22/2023

Date

If signing on behalf of an entity:

LAUREN JOHNSON, ASST. SECRETARY

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
(877)943 (9433)

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2023 MAY 22 AM 8:44
SEC. OF STATE
TALLAHASSEE, FL