

To: -18506176380

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2022-02-09 16:09:33 GMT

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From: Kimberly Rogers

2/9/22 10:59 AM

Division of Corporations

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
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To:

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

From:

Account Name : URS AGENTS LLC  
Account Number : 120150000127  
Phone : (800)567-4397  
Fax Number : (800)567-4398

SECRETARY OF STATE  
TALLAHASSEE, FL

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FILED

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

Email Address: evidal@relant-automation.com

REGISTERED AGENT CHANGE  
RELANT AUTOMATION INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

R+R/KO/chg

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**COVER LETTER****TO:** Amendment Section  
Division of Corporations**SUBJECT:** RELANT AUTOMATION INC.  
Name of Corporation**DOCUMENT NUMBER:** P18000085008

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:

EDUARDO VIDAL ANTONIO

Name of Contact Person

RELANT AUTOMATION INC.

Firm/Company

755 W BIG BEAVER RD STE 2020

Address

TROY, MI 48084

City/State and Zip Code

evidal@relant-automation.com

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

For further information concerning this matter, please call:

URS Agents C/O Kanetha Bishop

Name of Contact Person

at (800)

567-4397

Area Code &amp; 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

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**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: RELANT AUTOMATION INC.
2. The principal office address: 8316 HANLEY RD STE 5 TAMPA, FL 33634
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/09/2018 Document number: P18000085008
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)

GARCIA DE QUEVEDO, FRANCISCO8316 HANLEY RD STE 5TAMPA, FL 33634

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

URS AGENTS INC.3458 LAKESHORE DRP.O. Box NOT acceptableTALLAHASSEE, 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 of an officer or director

Eduardo Vidal Antonio/Controls Manager

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

2-9-2022  
Date

If signing on behalf of an entity:

Kanetha Bishop, 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

CR2E045 (04/13)

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