

P180000085008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

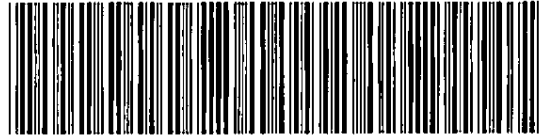
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SECRETARY OF STATE
OF CORPORATION
2023 MAY -2 PM 3:10

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

Name of Contact Person

Relant Automation Inc.

Firm/Company

401 East Jackson Street, Suite 2340

Address

Tampa, FL 33602

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:

Eduardo Vidal

Name of Contact Person

at (205) 657-8160

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

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: 401 East Jackson Street, Suite 2340, Tampa, FL 33602
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)

Eduardo Vidal

3458 Lakeshore Drive

Tallahassee, FL 32312

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

URS Agents, LLC

3458 Lakeshore Drive

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.

DocuSigned by:

Eduardo Vidal

84DA4915620DR of an officer or director

Eduardo Vidal

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.

URS Agents, LLC dr: [Signature]
Signature of Registered Agent

April 24, 2023
Date

If signing on behalf of an entity:

Christian Eubanks

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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DIVISION OF CORPORATIONS
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