

P22000069842

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : LEGALINC CORPORATE SERVICES INC.
Account Number : I20180000011
Phone : (844)386-0178
Fax Number : (214)317-4754

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TALLAHASSEE, FL

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REGISTERED AGENT CHANGE
ATEN DESIGN GROUP, INC.

Certificate of Status	0
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Page Count	01
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

((H24000086217 3))

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 Colorado in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: ATEN DESIGN GROUP, INC.
2. The principal office address: 1615 PLATTE ST, SUITE 200 DENVER, CO 80202 USA
3. The mailing address (if different):
4. Date of incorporation/qualification: 09/07/2022 Document number: P22000069842
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)

REGISTERED AGENTS INC.
7901 4TH ST N STE 300
ST. PETERSBURG, FL 33702

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
LEGALINC CORPORATE SERVICES INC.
476 Riverside Ave.
Jacksonville, FL, US, 32202

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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.

Kristi Schuster
Signature of an officer or director

Kristi Schuster, Director of Operations and HR
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.

John Moseley
Signature of Registered Agent

2/28/2024
Date

If signing on behalf of an entity:
John Moseley
Typed or Printed Name

*** FILING FEE: \$35.00 ***

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