

P40763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

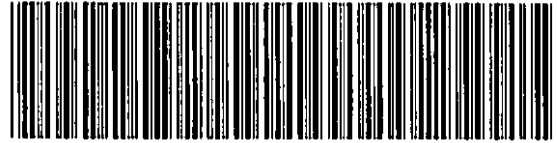
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200411446822

FILED  
SECRETARY OF STATE  
OF FLORIDA  
2023 JUL 13 AM 10:48

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2023 JUL 13 PM 4:37

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

1. The name of the corporation: COGENCY GLOBAL INC.  
2. The principal office address: 122 E. 42ND ST 18TH FL., NEW YORK, NY 10168

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 10/02/1992 Document number: P40763

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)  
Eric Hood  
115 N. CALHOUN ST., STE 4  
TALLAHASSEE, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Navian Brown  
115 N. CALHOUN ST., STE 4  
TALLAHASSEE, FL 32301  
P.O. Box NOT acceptable

FILED  
SECRETARY OF STATE  
CORPORATIONS  
2023 JUL 13 AM 10:48

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.

/s/Colleen DeVries Signature of an officer or director      Colleen DeVries - Senior VP 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.*

/s/Navian Brown Signature of Registered Agent      7/13/2023 Date

If signing on behalf of an entity:  
\_\_\_\_\_  
Typed or Printed Name

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