

P94000033527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

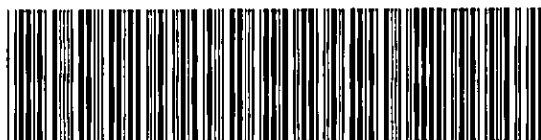
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
18 SEP 27 AM 9:44
TALLAHASSEE, FLORIDA

18 SEP 27 PM 4:02
TALLAHASSEE, FLORIDA

SEP 28 2018
S. YOUNG

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 415025 4372680

AUTHORIZATION :

COST LIMIT : \$ 85.00

ORDER DATE : September 27, 2018

ORDER TIME : 2:36 PM

ORDER NO. : 415025-010

CUSTOMER NO: 4372680

DOMESTIC AMENDMENT FILING

NAME: WORLDTRADE INTERACTIVE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WorldTrade Interactive, Inc.

Name of Corporation

DOCUMENT NUMBER: P94000033527

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:

Thomas G. Travis

Name of Contact Person

WorldTrade Interactive, Inc.

Firm/Company

1000 N.W. 57th Court, Suite 600

Address

Miami, Florida 33126

City/State and Zip Code

ttravis@strtrade.com

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

For further information concerning this matter, please call:

Thomas G. Travis

Name of Contact Person

at (305) 267-9200

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: WorldTrade Interactive, Inc.
2. The principal office address: 1000 N.W. 57th Court, Suit 600, Miami, Florida 33126
3. The mailing address (if different): _____

4. Date of incorporation/qualification: May 4, 1994 Document number: P94000033527

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)

Leonard L. Rosenberg

1000 N.W. 57th Court, Suite 600

Miami, Florida 33126

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

Thomas G. Travis

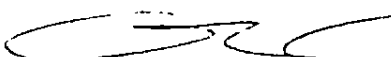
1000 N.W. 57th Court, Suite 600

P.O. Box NOT acceptable

Miami, Florida 33126

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

Gilbert Lee Sandler

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

9/20/2018

Date

If signing on behalf of an entity:

Thomas G. Travis

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 (03/12)

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TALLAHASSEE, FLORIDA