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(Business Entity Name)

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Account#: I20000000088
If there are any issues
please contact Patrice at
850-202-9071

Date: 04/04/2024

Name: Patrice Rush

Reference #: 2325510

Entity Name: SECURITY IDENTIFICATION SYSTEMS CORPORATION

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☒ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$35.00

Signature: 



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Signature: 

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Security Identification Systems Corporation
Name of Corporation

DOCUMENT NUMBER: P94000050264

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:

Heather Papaleo
Name of Contact Person

Troutman Pepper Hamilton Sanders LLP
Firm/Company

3000 Two Logan Square
Address

Philadelphia, PA 19103
City/State and Zip Code

CoreenSawdon@acre-co.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Heather Papaleo at (215) 981-4787
Name of Contact Person 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: Security Identification Systems Corporation
2. The principal office address: 10181 Park Run Drive, Suite 190, Las Vegas, NV 89145

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/30/1994 Document number: P94000050264

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)

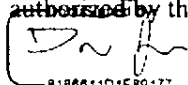
CT Corporation
1200 South Pine Island Road
Plantation, FL 33324

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

Cogency Global Inc.
115 North Calhoun Street, Suite 4
P.O. Box NOT acceptable
Tallahassee, FL 32301

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

Donald Joos, CEO and President
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.

Veronica Rigaud
Signature of Registered Agent

04/04/2024
Date

If signing on behalf of an entity:

Veronica Rigaud, Assistant 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)