

02/07/2019 11:19

(FAX)

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Division of Corporations

F 12000000847

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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

From: Account Name : URS AGENTS LLC
Account Number : 120150000127
Phone : (800)567-4397
Fax Number : (800)567-4398

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2019 FEB -7 AM 9:12
STATE OF FLORIDA
TALLAHASSEE

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: robertshei@foxconn.com

REGISTERED AGENT CHANGE
FUSING INTERNATIONAL INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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SECRETARY OF STATE
TALLAHASSEE, FL

FEB 08 2019
I ALBRITTON

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FUSING INTERNATIONAL INC.
Name of Corporation

DOCUMENT NUMBER: F12000000847

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:

Robert Shei
Name of Contact Person

FUSING INTERNATIONAL INC.
Firm/Company

8805B FALLBROOK DR.
Address

HOUSTON, TX 77074
City/State and Zip Code

robertshei@foxconn.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathy Clark at 800 567-4397
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

- 1. The name of the corporation: FUSING INTERNATIONAL INC.
- 2. The principal office address: 8805B FALLBROOK DR. HOUSTON, TX 77074
- 3. The mailing address (if different): 8805B FALLBROOK DR. HOUSTON, TX 77074
- 4. Date of incorporation/qualification: 02/24/2012 Document number: F12000000847
- 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 SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324

- 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

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 STATE OF FLORIDA
 FALL BROTHERHOOD

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.

Robert Shel
 Signature of an officer or director

Robert Shel, CEO
 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.

Erica Lindo
 Signature of Registered Agent

2/7/19
 Date

If signing on behalf of an entity:

Erica Lindo, Asst. 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 (03/12)

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