

F 12 000000 4454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

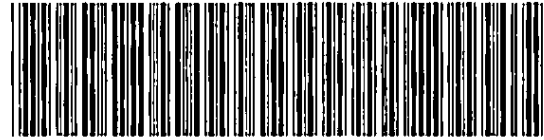
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/15/21--01001--000 **25.00

2021 FEB 15 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FL

FILED



CSC - WILMINGTON
251 Little Falls Drive
Wilmington De 19808

800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Lindsey Baronie lindsey.baronie@cscglobal.com

Date: February 11, 2021

Order#: 653381-003

Re: H2C SECURITIES INC.

Enclosed please find:

Change of Registered Agent and Office.
 Check in the amount of \$35.00.

Please take the following action:

File in your office on a routine basis.
 Issue Proof of Filing.
 Please return evidence to the following:

Attn: Lindsey Baronie
c/o Corporation Service Company
251 Little Falls Drive
Wilmington, DE 19808

Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA

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

- 1. The name of the corporation: H2C SECURITIES INC.
- 2. The principal office address: 4655 Executive Drive, Suite 280, San Diego, CA 92121
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: October 31, 2012 Document number: F12000004454
- 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)

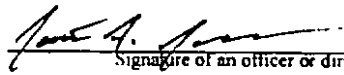
Paracorp Incorporated
155 Office Plaza Drive, 1st Floor
Tallahassee FL 32301

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 TALLAHASSEE, FL

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Corporation Service Company
1201 Hays Street
 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

Jarrett Jacobs Secretary
 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.

Corporation Service Company
 BY: Lindsey M. Barone
 Signature of Registered Agent
 Lindsey M. Barone, Asst. Vice President
 If signing on behalf of an entity:

02/11/2021
 Date

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)

EZ2 VENDOR NO.: FL

DATE: 02/11/21 CHECK NO: 0101206304

SECRETARY OF STATE OF FLORIDA

DATE	INVOICE NUMBER	AMOUNT	REFERENCE
02/11/21	6533810030001	35.00	H2C SECURITIES INC.