

F13 000000 3840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

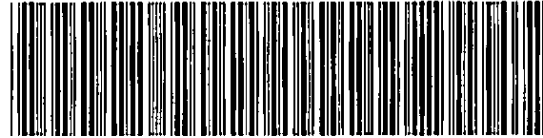
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/20/21--01014--002 **35.00

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2021 OCT 20 AM 7:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 2 2021

S. PRATHEP



UNISEARCH *inc.*

Global Solutions for Corporate and Financial Compliance

Dear FL SOS,

Please file the included Change of Agent.

Once completed, please FEDEX back with the included pre-labeled FEDEX envelope.

Included in package:

1 Foreign Profit Corporation Change of Agent

1 Check in amount of \$35.00

1 Pre-Labeled FedEx envelope

Thank you,

Alexandra Soukeras

949-359-4228

Alexandra.soukeras@unisearch.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PACIFIC RIM CAPITAL, INC.
Name of Corporation

DOCUMENT NUMBER: F13000003840

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:

JC Castellanos

Name of Contact Person

Unisearch, Inc.

Firm/Company

4 Venture, Suite 280

Address

Irvine, CA 92618

City/State and Zip Code

unisop@unisearch.com

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

For further information concerning this matter, please call:

JC Castellanos

Name of Contact Person

at (949) 359-4228

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

1. The name of the corporation: PACIFIC RIM CAPITAL, INC.
2. The principal office address: 525 Technology Dr. Suite 400, Irvine, CA 92618
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/04/2013 Document number: F13000003840
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)

REGISTERED AGENT SOLUTIONS, INC.

155 OFFICE PLAZA DR., SUITE A

TALLAHASSEE, FL 32301

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

Unisearch, Inc.

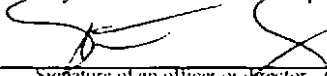
1990 Main Street, Suite 750-709

P.O. Box Not acceptable

Sarasota, FL 34236

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.

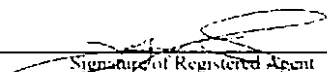


Signature of an officer or director

Steven Mirsky, VP of Operations and GC

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

9/22/2021

Date

If signing on behalf of an entity:

JC Castellanos, 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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA