

F16000004324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

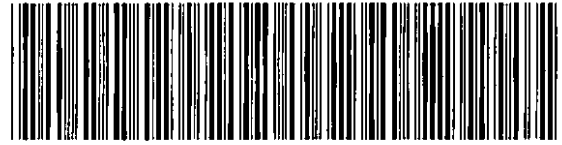
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FL

A. BUTLER
NOV -6 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TAK COMMUNICATIONS, INC.
Name of Corporation

DOCUMENT NUMBER: F1600004324

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:

Ashley Schmid

Name of Contact Person

Ogborn Mihm Quintanec, PLLC

Firm/Company

PO Box 2208

Address

Sioux Falls, SD 57101

City/State and Zip Code

AS@OMQLegal.com

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

For further information concerning this matter, please call:

Ashley Schmid

Name of Contact Person

at (605)

339-1000

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

1. The name of the corporation: TAK COMMUNICATIONS, INC.

2. The principal office address: 4401 S TECHNOLOGY DRIVE, SUITE 3, SIOUX FALLS, SD 57106

3. The mailing address (if different): _____

4. Date of incorporation/qualification: FL qualification: 9.27.16 Document number: F1600004324

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)

REISS, ANDREW H; C/O CHEFFY PASSIDOMO

821 FIFTH AVENUE SOUTH

NAPLES, FL 34102

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

InCorp Services, Inc.

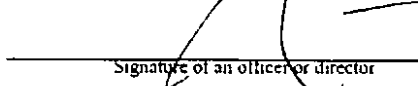
3458 Lakeshore Drive

P.O. Box NOT acceptable

Tallahassee, FL 32312

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.

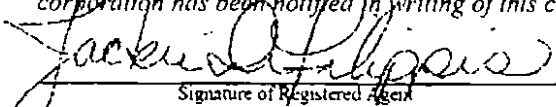


Signature of an officer or director

Micah S. Mauncy, 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.



Signature of Registered Agent

10/16/2023

Date

If signing on behalf of an entity:

Jackie DeFilippis on behalf of InCorp Services, Inc.

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)

OGBORN **MIHM**
QUAINTANCE^{PLLC}

140 N. Phillips Ave., Suite 203
Sioux Falls, SD 57104
P.O. Box 2208
Sioux Falls, SD 57101
p 605.339.1000
f 605.333.7895
emile@omql.com

Ashley Schmid
AS@OMQLegal.com

October 16, 2023

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Statement of Change of Registered Agent - TAK Communications, Inc.

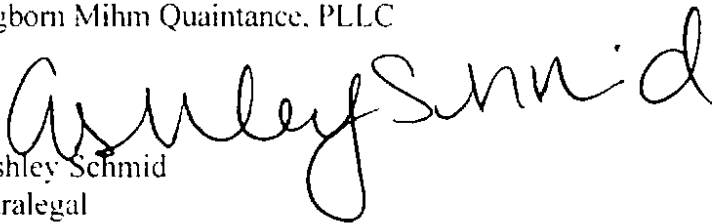
Dear Secretary:

Enclosed for filing with your office, please find a completed original Statement of Change of Registered Agent for TAK Communications, Inc. Also enclosed is a check in the amount of \$35.00 for the required filing fee. Please do not hesitate to contact our office with questions or concerns regarding the same.

Sincerely,

Ogborn Mihm Quaintance, PLLC

Ashley Schmid
Paralegal



Enclosures: Statement of Change of Registered Agent / \$35 Check