

P31260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

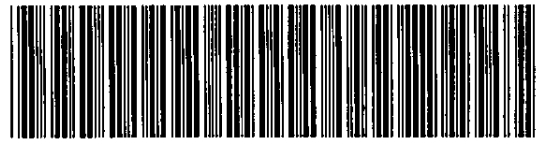
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700293055327

12/13/16--01012--017 \*\*35.00

S. TALLENT  
DEC 19 2016

R/A-CH

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

16 DEC 13 PM 4:43

FILED

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Earthjustice Inc.  
Name of Corporation

DOCUMENT NUMBER: \_\_\_\_\_

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:

Alta Batmunkh  
Name of Contact Person

Earthjustice Inc.  
Firm/Company

50 California St. suite 500  
Address

San Francisco, CA 94111  
City/State and Zip Code

abatmunkh@earthjustice.org ✓  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alta Batmunkh at (415) 217-2158  
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

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: EARTHJUSTICE, INC.
2. The principal office address: 50 California St., Suite 500 San Francisco, CA 94111
3. The mailing address (if different):
4. Date of incorporation/qualification: 9/6/1990 Document number: P31260

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)

David Guest - (Retired)
111 South Martin Luther King Jr. Blvd.
Tallahassee, FL 32301

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

Tania Galloni (changed)
111 South Martin Luther King Jr. Blvd.
Tallahassee, FL 32301

FILED
16 DEC 13 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Jay Schwartz VP
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

12/6/2016
Date

If signing on behalf of an entity:

Tania Galloni
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