

F05000006362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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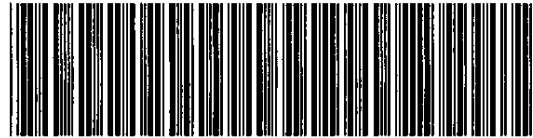
(Business Entity Name)

(Document Number)

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APPROVED
AND
FILED
14 JAN 28 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FL 32310

C. LEWIS

JAN 31 2014

EXAMINER



Sirote & Permutt, PC
2311 Highland Avenue South
Birmingham, AL 35205-2972

PO Box 55727
Birmingham, AL 35255-5727

Robin Hogland
Paralegal
rhogland@sirote.com
Tel: 205-918-5005
Fax: 205-313-0651

January 24, 2014

VIA CERTIFIED MAIL: RETURN RECEIPT REQUESTED

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Cadence Investment Services, Inc.

Dear Department of State:

Enclosed please find a Statement of Change of Registered Agent/Office form for Cadence Investment Services, Inc. Also enclosed is our firm's check in the amount of \$35.00 to cover the filing fee for the above-referenced document.

Please return a stamped copy in the enclosed postage paid envelope.

If you should have any questions or need additional information, please do not hesitate to contact me.

Regards,

Robin

Robin Hogland
Corporate Paralegal

RH/rjh

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cadence Investment Services, Inc.
Name of Corporation

DOCUMENT NUMBER: F05000006362

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:

Robin Hogland, Paralegal
Name of Contact Person

Sirote & Permutt, P.C.
Firm/Company

2311 Highland Avenue South, Suite 500
Address

Birmingham, AL 35205
City/State and Zip Code

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

For further information concerning this matter, please call:

Robin Hogland, Paralegal at (205) 918-5005
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 Alabama in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Cadence Investment Services, Inc.
2. The principal office address: 2100 Third Avenue North, Suite 1100, Birmingham, AL 35203
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/31/2005 Document number: F05000006362
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 Bilter
36301 U.S. Highway 19 North
Palm Harbor, FL 34684

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

John Ballard
36301 U.S. Highway 19 North
P.O. Box NOT acceptable
Palm Harbor, FL 34684

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

John Ballard, Sr. Vice 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

1-24-14

Date

If signing on behalf of an entity:

John Ballard

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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