

F091000005020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

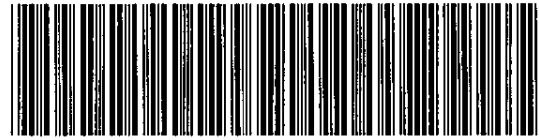
(Business Entity Name)

(Document Number)

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A. PROVED
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RECEIVED 14 DEC 17 AM 5:10 PM
DEPARTMENT OF STATE
SECRETARY OF STATE
1102 61 330
TALLAHASSEE, FLORIDA
14 DEC 17 AM 11:00

Handwritten signature

ACCOUNT NO. : I20000000195

REFERENCE : 421292 7160570

AUTHORIZATION :

Spencer

COST LIMIT : \$35.00

ORDER DATE : December 15, 2014

ORDER TIME : 9:20 AM

ORDER NO. : 421292-030

CUSTOMER NO: 7160570

CHANGE OF AGENT

NAME: SYSTEMS MADE SIMPLE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Courtney Williams

EXAMINER'S INITIALS: _____

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

1. The name of the corporation: SYSTEMS MADE SIMPLE, INC.
2. The principal office address: 149 NORTHERN CONCOURSE
SYRACUSE, NY 13212
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/17/2009 Document number: F09000005020
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)

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
SYRACUSE NY 13212

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
Tallahassee FL 32301
P.O. Box NOT acceptable

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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.

Kathy L. Allen Signature of an officer or director
Kathy L. Allen Printed or typed name and title
Assistant Secretary

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.

By: Courtney Williams Signature of Registered Agent
12.17.14 Date

If signing on behalf of an entity:
Courtney Williams
Asst. Vice President

*** FILING FEE: \$35.00 ***