Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000016923 3)))



H170000169233ABC\$

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : REGISTERED AGENT SOLUTIONS INC

Account Number : I20100000062 Phone : (888)705-7274 Fax Number : (888)706-7274

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

2017 JAN 18 AM 5: 30

17 JAN 18 PH. LE LI UPPAKTHENT OF STATE JAYISTON OF CORPORATION

## REGISTERED AGENT CHANGE PLASMOLOGY4, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$35.00 |

JAN 1 9 2017

C LEWIS

Electronic Filing Menu

Corporate Filing Menu

Help

JAN 19 2017

C LEWIS

## **COVER LETTER**

| TO:    | Amendment Section Division of Corporations   |
|--------|--|
| ÇIID 1 | Plasmology4, Inc.  |
| SOD    | Name of Corporation  |
| DOC    | F12000001874<br>UMENT NUMBER:  |
|        | nclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. |
|        |  |
| Please | e return all correspondence concerning this matter to the following:                     |
|        | Margot Mullin  |
|        | Name of Contact Person   |
|        | Registered Agent Solutions, Inc.   |
|        | Firm/Company   |
|        | 1701 Directors Blvd, Ste 300   |
|        | Address  |
|        | Austin, TX 78744   |
|        | City/State and Zip Code  |
|        | notices@rasi.com   |
|        | E-mail address: (to be used for future annual report notification)                       |
| For fi | urther information concerning this matter, please call:                                  |
|        | got Mullinat (888 ) 705-7274   |
|        | Name of Contact Person Area Code & Daytime Telephone Number                              |
| Encla  | sed is a \$35.00 check made payable to the Department of State.                          |
|        | Malling Address: Street Address:   |
|        | Amendment Section Amendment Section Division of Corporations Division of Corporations    |
|        | P.O. Box 6327 Clifton Building   |
|        | Tallahassee, FL 32314 2661 Executive Center Circle                                       |

Tallahassee, FL 32301

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| statement of change is submitted for a co   | rporation or                   | .0502, 607.1508, or 617.1508, Florida s<br>rganized under the laws of the State of<br>gistered agent, or both, in the State of F | Nevada            |               | -            |
|---|--------------------------------|--|-------------------|---------------|--------------|
|   | ology4, Inc                    | <del>-</del>   |                   |               |              |
| 1. The name of the corporation.   | st 2nd Str                     | <del></del>  |                   |               |              |
| Sanford   | FL                             | 32771  |                   |               |              |
| 3. The mailing address (if different):  |                                |  |                   |               |              |
| 4. Date of incorporation/qualification: 1   | 2/29/2014                      | Document number: F12000  | 0001874           | <b>}</b>      | :            |
| 5. The name and street address of the cur<br>Florida Department of State: (If resign  | rent register                  | ed agent and registered office on file w   | ith the           |               |              |
| C T Corporation Sy  | stem                           |  |                   | ~~            | ár)          |
| 1200 South Pine Island Road   |                                |  |                   | J. 1107       | NEC SEC      |
| Plantation, FL 3332   | 24                             |  |                   | BI HAL        | NATAR<br>SAR |
| 6. The name and street address of the new (if changed):   | w registered                   | agent (if changed) and /or registered of   | fice              | F             | CORTOP!      |
| Registered Agen   | t Solution                     | ns, Inc.   |                   | <b>9</b> : 30 |              |
| 155 Office Plaza  | Dr., Suite                     | e A  |                   | )             |              |
| Tallahassee, FL   |                                | NOT acceptable   |                   |               |              |
|   |                                | · · · · · · · · · · · · · · · · · · ·  |                   |               |              |
| The street address of its registered offic as changed will be identical.  | e and the str                  | reet address of the business office of it  | s register        | ed ag         | ent,         |
| Such change was authorized by resoluti<br>authorized by the board, or the corporat  | on dvly ado<br>ion has beer    | pted by its board of directors or by an a notified in writing of the change.   | officer so        | •             |              |
| Signature of an officer or director   | 1                              | Robert M. Hummmel  | CEO               |               |              |
| I hereby accept the appointment as regi<br>I further agree to comply with the provi<br>performance of my duties, and I am fam<br>agent. Or, if this document is being file<br>hereby confirm that the corporation has | sions of all s<br>uliar with a | t and agree to act in this capacity.<br>statutes relative to the proper and com<br>nd accept the obligation of my position       | plete<br>as regis | tered<br>s, I |              |
|   |                                | 01/12/2017   |                   |               | _            |
| Signature of Registered Agent  If signing on behalf of an entity:   |                                | Date   |                   |               |              |
| Justine Karnell - Assistant Se  | cretary                        |  |                   |               |              |