

Division of Corporations

Page 1 of 1

P00000103471

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To: Division of Corporations
 Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (850) 222-1092
 Fax Number : (850) 878-5368

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 SECRETARY OF STATE
 AND OFFICE

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

Email Address: _____

REGISTERED AGENT CHANGE BOOKIT.COM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

PA Change

Electronic Filing Menu

Corporate Filing Menu

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9/5/13
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 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BankIt.com, Inc.
Name of Corporation

DOCUMENT NUMBER: P00000103471

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:

Joy Schroeder
Name of Contact Person

NRAI Corporate Services
Firm/Company

1021 Main Street, Suite 1150
Address

Houston, TX 77002
City/State and Zip Code

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

For further information concerning this matter, please call:

Joy Schroeder at (800) 862-5438
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: BookIt.com, Inc.
- 2. The principal office address: _____
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 11/03/2000 Document number: P00000103471
- 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)

Finlaw, Arthur P.
8910 E. Hwy CR 30A
Seagrave Beach, FL 32413

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

NRAI Services, Inc.
1200 South Pine Island Road
P.O. Box NOT acceptable
Pimmiton, Florida 33324

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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.

Sue Meritt Signature of an officer or director Sue Meritt, VP of Operations 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.

By: *[Signature]* NRAI Services, Inc. 9/4/2013
 Registered Agent Date

If signing on behalf of an entity:
Joy Schroeder, Asst. Secretary
 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
 CR2B045 (03/12)