

P 00000112152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

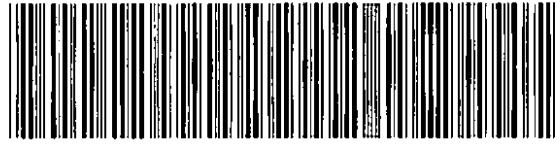
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2022 SEP 22 PM 12:00

2022 SEP 22 PM 4:44

9/23/2022

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 968006 8104386
AUTHORIZATION : *Eyliena Baker*
COST LIMIT : \$ 35.00.

ORDER DATE : September 22, 2022
ORDER TIME : 10:21 AM
ORDER NO. : 968006-015
CUSTOMER NO: 8104386

CHANGE OF AGENT

NAME: PLANSOURCE FINANCIAL SERVICES,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

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: PLANSOURCE FINANCIAL SERVICES, INC.
2. The principal office address: 101 S. GARLAND AVENUE SUITE 203
ORLANDO, FL 32801
3. The mailing address (if different): _____
4. Date of incorporation-qualification: 12/07/2000 Document number: P00000112152
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)

BARNARD, PATRICIA
101 S. GARLAND AVENUE SUITE 203
ORLANDO FL 32801

2022 SEP 22 PM 4:44

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

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 and the corporation has been notified in writing of the change.

Signature of an officer or director

Patricia Barnard, CEO
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.

Corporation Service Company
By: Grace E. Kirby 09/22/2022
Signature of Registered Agent Date

If signing on behalf of an entity:

Grace E. Kirby, Asst Vice President
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