P03000055365

Florida Department of State

Division of Corporations

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REGISTERED AGENT CHANGE

LATITUDE 18, INC.

Certificate of Status	0
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Page Count	03
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16 NOV -9 PM 4:26

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November 10, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LATITUDE 18, INC.
4000 AIRPORT DR. NW
WILSON, NC 27896

SUBJECT: LATITUDE 18, INC.
REF: P03000055365

Resubmission, please keep original submission date of 11/09/2016.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

FAX Aud. #: H16000277254
Letter Number: 416A00024181

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LATITUDE 18, INC.
Name of Corporation

DOCUMENT NUMBER: P03000055365

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:

Tony Collins
Name of Contact Person

LATITUDE 18, INC.
Firm/Company

551 Pylon Dr, Unit D
Address

Raleigh, NC - 27606
City/State and Zip Code

kathy.brown@concoat.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at (_____)
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

CR2E045 (03/12)

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

1. The name of the corporation: LATITUDE 18, INC.

2. The principal office address: 8711 Regatta Ct Sims, NC 27880

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/12/2003 Document number: P03000055365

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)

CT CORPORATION SYSTEM

1200 SOUTH PINE ISLAND RD

PLANTATION, FL 33324

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

Plantation, FL 33324

2016 NOV -9 AM 9:15

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.

Anthony V Collins — Signature of an officer or director

AV Collins MM — 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: NRAI Services, Inc.
Signature of Registered Agent

10/27/2016
Date

If signing on behalf of an entity:

Chris Rickard
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)