

5/2/2018

2018-05-02 10:54:37 CDT

13233693150 From: Christian Gamboa

Division of Corporations

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

From: Account Name : LEGALZOOM.COM INC.
Account Number : 120010000062
Phone : (323)962-8600
Fax Number : (323)962-3889

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

Email Address: _____

REGISTERED AGENT CHANGE
CONSUSIS CO.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

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MAY 03 2018

T. LEMUEL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CONSUSIS CO.

Name of Corporation

DOCUMENT NUMBER: P08000058189

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:

CHEYENNE MOSELEY

Name of Contact Person

LEGALZOOM.COM, INC.

Firm/Company

101 N BRAND BLVD., 11TH FLOOR

Address

GLENDAL, CA 91203

City/State and Zip Code

susanna@consusis.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHEYENNE MOSELEY, LEGALZOOM.COM, INC. at (**800** **773-0888 ext 9724**)
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: CONSUSIS CO.
2. The principal office address: 833 BROADWAY, 2ND FLOOR, NEW YORK, NY 10003
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/13/2008 Document number: P08000058189
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)
WHISTLER CONSULT INC.
1200 South Pine Island Road
Plantation, FL 33324
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT, SUITE A
P.O. Box NOT acceptable
TAMPA, FL 33612

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.

Susanna Vastagh-Miucci
 Signature of an officer or director.

SUSANNA VASTAGH-MIUCCI
 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.

CMW
 Signature of Registered Agent

5/2/2018

Date

If signing on behalf of an entity:

CHEYENNE MOSELEY, ASSISTANT SECRETARY ON BEHALF OF UNITED STATES CORPORATION AGENTS, INC.

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
 CR2F045 (03/12)

FILED
 2018 MAY - 2 A 10 54
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA