P09000100718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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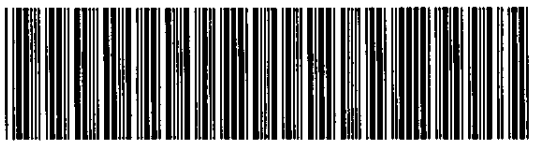

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2013 OCT 23 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BR
10/29/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Emerson Plaza II, Inc.
Name of Corporation

DOCUMENT NUMBER: p09000100718

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:

Mary Walsh
Name of Contact Person

Emerson International, Inc.
Firm/Company

370 CenterPointe Circle Suite 1136
Address

Altamonte Springs, FL 32701
City/State and Zip Code

mwalsh@emerson-us.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Walsh at (407) 332-4480
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 FL _____ *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Emerson Plaza II, Inc.

2. The principal office address: 370 CenterPointe Circle Suite 1136
Altamonte Springs, FL 32701

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/15/2009 Document number: p09000100718

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)

Kathryn Smith - resigned

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

Mary Walsh

370 CenterPointe Circle Suite 1136
P.O. Box NOT acceptable

Altamonte Springs, FL 32701

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.

Signature of an officer or director

Jonathan Claber, Director
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.

Signature of Registered Agent

10/08/2013
Date

If signing on behalf of an entity:

Mary Walsh
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)