

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Fletcher Group Automation, Inc.
Name of Corporation

DOCUMENT NUMBER: P12000102823

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:

Andrew Fletcher

Name of Contact Person

The Fletcher Group Automation, Inc.

Firm/Company

1990 Main Street, Suite 750

Address

Sarasota, FL 34236

City/State and Zip Code

andrewfletcher@fletcherpay.ca

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

For further information concerning this matter, please call:

Andrew Fletcher

Name of Contact Person

at 941 312-2157

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

1. The name of the corporation: The Fletcher Group Automation, Inc.
2. The principal office address: 1990 Main St. Suite 750 Sarasota, FL 34236
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/19/2012 Document number: P12000102823

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)
Serbinski & Associates, Inc.
5409 Overseas Highway 345
Marathon, FL 33050

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
David Fletcher
1990 Main Street, Suite 750
P.O. Box NOT acceptable
Sarasota, FL 34236


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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.

 Andrew Fletcher, Treasurer
Signature of an officer or 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.

 January 17 2017
Signature of Registered Agent Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***