

F99000006059

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
OCT 24 2013
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 7, 2013

LORI BACON / INGAGE NETWORKS
6645 WILLOW PARK DR #200
NAPLES, FL 34109

SUBJECT: INGAGE NETWORKS, INC.
Ref. Number: F99000006059

We have received your document for INGAGE NETWORKS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Carolyn Lewis
Regulatory Specialist II

Letter Number: 013A00023467

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ingage Networks, Inc.
Name of Corporation

DOCUMENT NUMBER: F 99000006059

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:

Lori Bacon
Name of Contact Person

Ingage Networks
Firm/Company

6645 WILLOW PARK DR. #200
Address

Naples FL 34109
City/State and Zip Code

LBacon@ingagenetworks.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lori Bacon at (239) 591-6847
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 Delaware in order to change its registered office or registered agent or both, in the State of Florida.

1. The name of the corporation: INGAGE NETWORKS, INC.
2. The principal office address: 6045 Willow Park Dr. #200
NAPLES, FL 34109
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/15/99 Document number: F99000006059
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)

INGAGE NETWORKS / Kim Kobza
2210 Vanderbilt Beach Rd #1300
NAPLES, FL 34109

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

DON GUNTHER
6045 Willow Park Dr. #200
NAPLES, FL 34109

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, or the corporation has been notified in writing of the change.

Robert G. Clawssen
Signature of an officer or director

ROBERT G. CLAWSSSEN
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.

Don Gunther
Signature of Registered Agent

OCTOBER 21, 2013
Date

If signing on behalf of an entity:

Lori Bacon
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

CR2E015 (03/12)

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