

PO2-000102248

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

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

Email Address: _____

REGISTERED AGENT CHANGE
SOE SOFTWARE CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

15 NOV 16 PM 4:17

NOV 17 2016

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOB SOFTWARE CORPORATION

Name of Corporation

DOCUMENT NUMBER: P02000102248

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:

Cory Gerbrandt

Name of Contact Person

CT Corporation

Firm/Company

2075 Centre Pointe Blvd

Address

Tallahassee, FL 32308

City/State and Zip Code

abbas.ali@scyt1.com

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

For further information concerning this matter, please call:

Cory Gerbrandt

Name of Contact Person

850 558-1933

at ()
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

CRC13045 (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 Florida, in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SOE SOFTWARE CORPORATION
2. The principal office address: 5426 BAY CENTER DRIVE SUITE 525 TAMPA, FL 33609
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/20/2002 Document number: P02000102248
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)
- BROWNLEE, HUNTER J
- 601 BAYSHORE BLVD. SUITE 700
- TAMPA, FL 33606
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
- National Registered Agents, Inc.
- 1200 South Pine Island Road
- PO Box 807 acceptable
- Plantation, Florida 33324
- SECRETARY OF STATE
OFFICE OF ASSISTANT SECRETARY
FLORIDA

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

MARC FRATELLO, Director, CEO, President

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: National Registered Agents, Inc.

Signature of Registered Agent

11/16/2015
Date

2.11a

If signing on behalf of an entity:

Conie B. [Signature]
Typed or Printed Name

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**

CR210-15 (03/12)