

842628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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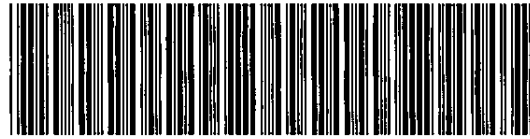
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
JUL 18 2013
EXAMINER

ReedSmith

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July 10, 2013

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Goodnough Enterprises, LLC (Doc No. L08000008270)
Tri-Systems Corporation (Doc. No. 842628)

Dear Sir or Madam:

Enclosed for filing are the following documents:

1. Statement of Change of Registered Office or Registered Agent or Both for Goodnough Enterprises, LLC (FL domestic) together with a check in the amount of \$25.00 for the filing fee. Note: the company also has a new mailing and principal office address.

2. Statement of Change of Registered Office or Registered Agent or Both for Tri-Systems Corporation (OH domestic) together with a check in amount of \$35.00 for the filing fee. Note: the corporation also has a new mailing and principal office address.

If you should have any questions regarding the enclosed Statements, please contact me. Evidence of filing should be returned to me in the stamped envelopes provided. Thank you.

Sincerely,



Sarah E. Filler
Paralegal

SEF/sf
Enclosures

cc: Mel M. Justak (w/ enclosures)

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

1. The name of the corporation: Tri-Systems Corporation
2. The principal office address: new
174 Watercolor Way, Suite 103, PMB 243 Santa Rosa Beach, FL 32459
3. The mailing address (if different): new
174 Watercolor Way, Suite 103, PMB 243 Santa Rosa Beach, FL 32459
4. Date of incorporation/qualification: 2/19/1979 Document number: 842628
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)

Betty L. Goodnough

5550 Heron Point, Apt. 1101

Naples, FL 34101

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

Lawrence Tim Goodnough,

174 Watercolor Way, Suite 103, PMB 243

P.O. Box NOT acceptable

Santa Rosa Beach Florida 32459

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.

Lawrence Tim Goodnough 5/30/13
Signature of an officer or director

Lawrence Tim Goodnough, Vice 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.

Lawrence Tim Goodnough 7/3/13
Signature of Registered Agent

May 21, 2013

Date

If signing on behalf of an entity:

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)

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TALLAHASSEE, FLORIDA