Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 120000000195 Phone : (850)521-1000 Fax Number : (850)558-1515

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

Email Address:

RECEIVEU IFEB 17 AH 9: 14 REGINSEE AGRIE

REGISTERED AGENT CHANGE HYPHOS360, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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Corporate Filing Menu

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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: Hyphos360, Inc.	
2. The principal office address: 5220 Summerlin Commons Blvd., Suite 200	
Fort Myers, FL 33907	-
3. The mailing address (if different):	
4. Date of incorporation/qualification: 9/19/01 Document number: F01000004964	
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:	
CT corporation System	
1200 South Pine Island Road	
Plantation, FL 33324	- PLYSE
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	THEBIT AM 8: 50
Corporation Service Company	CORT
1201 Hays Street	三
(P.O. Box NOT acceptable)	ً بن
Tallahassee, FL 32301	0
The street address of its registered office and the street address of the business office of its registered agas changed will be identical.	ent,
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.	2 Cash
(Supristure of air officer or director)	<u>Weyt</u>
I hereby accept the appointment as registered ugent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performation must be a familiar with and accept the obligation of my position as registered agent. Or, if document is being filed merely to reflect a change in the registered office address. I hereby confirm that corporation has been notified in writing of this change.	pice. This the
Corporation Service Company By:	
(Signature of Régistered Agent) (bate)	
If signing on behalf of an entity Davis	
Asst. Vice President	
(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 (8/05)