

02/28/2019 16:14

(FAX)

P.001/003

2/28/2019

Division of Corporations

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 : URS AGENTS LLC  
Account Number : I20150000127  
Phone : (800)567-4397  
Fax Number : (800)567-4398

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

Email Address: DianeAndrews@TechnicalOptionsInc.net

REGISTERED AGENT CHANGE  
TECHNICAL OPTIONS, INC.

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: TECHNICAL OPTIONS, INC.

Name of Corporation

DOCUMENT NUMBER: F01000005575

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:

DIANE ANDREWS

Name of Contact Person

TECHNICAL OPTIONS, INC.

Firm/Company

213 DAYTON ROAD NE

Address

NEWARK, OH 43055

City/State and Zip Code

dianeandrews@technicaloptionsinc.net

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

For further information concerning this matter, please call:

URS Agents C/O Kanetha Bishop at 800 567-4397

Name of Contact Person

Area Code &amp; 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

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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 Ohio

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

1. The name of the corporation: TECHNICAL OPTIONS, INC.
2. The principal office address: 213 DAYTON ROAD NE NEWARK, OH 43055
3. The mailing address (if different): 213 DAYTON ROAD NE NEWARK, OH 43055
4. Date of incorporation/qualification: 10/25/2001 Document number: F01000005575

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)

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTANTION, FL 33324

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

URS AGENTS, LLC

3458 LAKESHORE DRIVE

P.O. Box NOT acceptable

TALLAHASSEE, FL 32312

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.

Stephen S. Andrews  
Signature of an officer or director

Stephen S. Andrews  
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.

Erica Lindo  
Signature of Registered Agent

2/28/2019  
Date

If signing on behalf of an entity:

Erica Lindo Assistant Secretary  
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  
CR28045 (03/12)

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TALLAHASSEE, FLORIDA

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