

FD/000006590

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

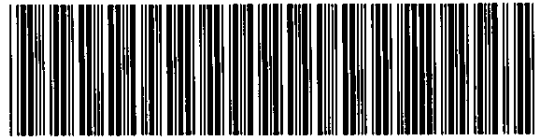
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RA Koch

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JAN -9 PM 4: 19

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JAN -9 AM 10: 56

FILED

JAN 11 2013

T. ROBERTS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 487161 7764087

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 35.00

ORDER DATE : January 7, 2013

ORDER TIME : 3:08 PM

ORDER NO. : 487161-025

CUSTOMER NO: 7764087

CHANGE OF AGENT

NAME: SCHNEIDER ELECTRIC IT MISSION
CRITICAL SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 10, 2013

CSC
STEPHANIE MILNES
TALLAHASSEE, FL

RESUBMIT

Please give original
submission date as file date.

SUBJECT: SCHNEIDER ELECTRIC IT MISSION CRITICAL SERVICES, INC.
Ref. Number: F01000006590

We have received your document for SCHNEIDER ELECTRIC IT MISSION CRITICAL SERVICES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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.

Teresa Brown
Regulatory Specialist II

Letter Number: 713A00000721

RECEIVED
DEPARTMENT OF STATE
13 JAN 11 AM 10:53

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

1. The name of the corporation: Schneider Electric IT Mission Critical Services, Inc.
2. The principal office address: 12150 Monument Drive, Suite 150 Fairfax VA 22033
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/27/2001 Document number: F01000006590

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)

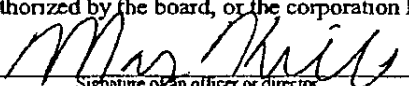
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL, 33324

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

Corporation Service Company
1201 Hays Street
P.O. Box NOT acceptable
Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

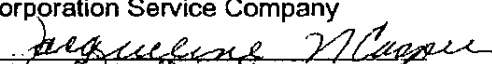
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Mary Kibble - Assistant Secretary
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.

Corporation Service Company

By:  1/10/13
Signature of Registered Agent Date

If signing on behalf of an entity:

Jacqueline N. Casper, Assistant VP
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)

FILED
13 JAN -9 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA