

12/04/13 11:49AM EST The Tullo Law Firm -> Div. of Corporations
/5

18506176380 Pg 2

Division of Corporations

Page 1 of 1

F02000004319

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000264322 3)))



H130002643223ABCK

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : THE TULLO LAW FIRM
Account Number : 120080000082
Phone : (813) 221-1122
Fax Number : (813) 200-2200

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 DEC -4 PM 9:53

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

Email Address: Sbayles@elutions.com

REGISTERED AGENT CHANGE
ELUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RA/ROKHS
10 12/5/13

Electronic Filing Menu

Corporate Filing Menu

Help

H13000264322 3

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Elutions, Inc.

Name of Corporation

DOCUMENT NUMBER: F02000004319

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:

Seth Bayles, Esq.

Name of Contact Person

Elutions, Inc.

Firm/Company

601 E. Twiggs Street

Address

Tampa, FL 33602

City/State and Zip Code

sbayles@elutions.com

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

For further information concerning this matter, please call:

Seth Bayles

Name of Contact Person

at **202 679-9997**

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
Citibank Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR12049 (05/12)

H13000264322 3

850-617-6381

12/4/2013 10:54:08 AM PAGE 1/001 Fax Server



December 4, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ELUTIONS, INC.
601 EAST TWIGGS STREET
TAMPA, FL 33602

SUBJECT: ELUTIONS, INC.
REF: F02000004319

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Our records list the current registered agent as THE TULLO LAW FIRM.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H13000264322
Letter Number: D13A00027598

RECEIVED
13 DEC -4 PM 12:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

H130002643223

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 607.0503, 607.1508, or 607.1509, 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: Elutions, Inc.
2. The principal office address: 801 E Twiggs Street, Tampa, FL 33602
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/23/2002 Document number: F02000004319

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)

The Tullo Law Firm

2202 N. Westshore Blvd, Ste 200

Tampa, Florida 33607

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

Seth Bayles, Esq.

801 E. Twiggs Street

P.O. Box NOT acceptable

Tampa, FL 33602

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] VP/COO

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 relating to the proper and complete
performance of my duties, and I also 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.

[Signature]

Signature of Registered Agent

12/2/12

Date

If signing on behalf of an entity:

Elutions, Inc.

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

CR270445 (09/12)

H130002643223

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 DEC -4 PM 9:53