F04000006236

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : INCORP SERVICES INC
Account Number : I20120000007
Phone : (702)866-2500
Fax Number : (702)866-2689

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

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REGISTERED AGENT CHANGE
SLG SYSTEMS INCORPORATED

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H14000294931 3

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SLG SYSTEMS INCORPORATED
Name of Corporation

DOCUMENT NUMBER: F04000002236

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:

Josie Sorensen
Name of Contact Person

InCorp Services, Inc.
Firm/Company

2360 Corporate Circle · Suite 400
Address

Henderson, NV 89074-7739
City/State and Zip Code

documents@incorp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Josie Sorensen on behalf of Incorp Services, Inc. at (702) 866-2500
Name of Contact Person 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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H14000294931 3

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

1. The name of the corporation: SLG SYSTEMS INCORPORATED
2. The principal office address: 601 Genesee St Unit 306 Delafield, WI 53018
3. The mailing address (if different): P.O. BOX 7 DUBLIN, PA 18917
4. Date of incorporation/qualification: 04/22/2004 Document number: F04000002236
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):

   InCorp Services, Inc.
   17888 67th Court North
   P.O. Box NOT acceptable
   Loxahatchee, FL 33470

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TALLAHASSEE, FLORIDA
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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 — C. Allen Perry, 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.

Signature of Registered Agent — December 18, 2014 (Date)

If signing on behalf of an entity:

Josie A Sorensen on behalf of Incorp Services, 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

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