

FD60000001228

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10 2/15/12



United Corporate Services, Inc.

11 North Pearl Street, Suite 1601
Albany, NY 12207
www.unitedcorporate.com

Toll Free (800)899-8648
Voice (518)694-4414
Fax (518)432-0408

February 8, 2012

RE: Multifamily Technology Solutions, Inc.

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To whom it may concern:

Enclosed please find a change of agent documents for the above together with our check to the Florida Department of State for 35.00.

Please file on a routine basis, forwarding a stamped copy as appropriate evidence to the attention of the undersigned, via regular mail.

If there are any corrections or additional fees required to complete this filing, please KEEP these documents in your possession and telephone the undersigned toll free at 1-877-894-9049 for specific instructions.

Thank you.

Sincerely,

Dolores Burton
Project Associate

Enclosure

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 F06000001228
_____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Multifamily Technology Solutions, Inc.
2. The principal office address: 343 Sansome Street, Suite 700
San Francisco, CA 94104
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/24/2006 Document number: F06000001228

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

NRAI Services, Inc.

515 E. Park Avenue

Tallahassee, FL 32301

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

United Corporate Services, Inc.

9200 South Dadeland Boulevard, Suite 508

(P.O. Box NOT acceptable)

Miami, Florida 33156

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.

Joey Kelley
(Signature of an officer or director)

Joey Kelley, Attorney in Fact on behalf of
Margot Lebenberg, Executive Vice 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.

United Corporate Services, Inc.

By: Michael A. Barr, President
(Signature of Registered Agent)

1-27-2012
(Date)

If signing on behalf of an entity:

Michael A. Barr, 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)

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