

F06000002346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

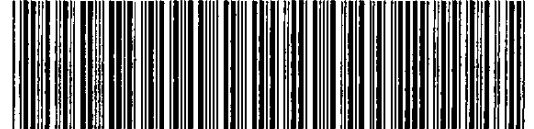
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TALLAHASSEE, FLORIDA

renew 4/2/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUPPLYLOGIC, INC.
Name of Corporation

DOCUMENT NUMBER: 26-8015414698-4

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:

Michael Deadwyler / James Grossi
Name of Contact Person

SupplyLogic Inc.
Firm/Company

1600 Calebs Path EXT.
Address

Haverage NY 11788
City/State and Zip Code

kgrossi@supplylogic.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

James Grossi at (631) 361-8020 x 5012
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 28, 2011

MICHAEL DEADWYLER
1600 CALEBS PATH EXT
HAUPPAUGE, NY 11788

SUBJECT: SUPPLYLOGIC, INC.
Ref. Number: F06000002346

We have received your document for SUPPLYLOGIC, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 211A00004947



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 17, 2011

MICHAEL DEADWYLER
1600 CALEBS PATH EXT
HAUPPAUGE, NY 11788

SUBJECT: SUPPLYLOGIC, INC.
Ref. Number: F06000002346

We have received your document for SUPPLYLOGIC, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The designation of the registered agent must be at a Florida street address.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 211A00004947



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2011

MICHAEL DEADWYLER
1600 CALEBS PATH EXT
HAUPPAUGE, NY 11788

SUBJECT: SUPPLYLOGIC, INC.
Ref. Number: F06000002346

We have received your document for SUPPLYLOGIC, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 211A00004947

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

1. The name of the corporation: SupplyLogic Inc.
2. The principal office address: _____
3. The mailing address (if different): 1600 Caledbs Path Ext.,
Hempstead, NY 11788
4. Date of incorporation/qualification: 09/2010 Document number: 26-8015414698-4
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)

Michael Deadwyler
4326 Seabreeze Dr.
Jacksonville FL 32250

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

Michael Deadwyler
4326 Seabreeze Dr.
Jacksonville FL 32250

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TALLAHASSEE, FLORIDA

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]
Signature of an officer or director

James Grossi, Controller
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]
Signature of Registered Agent

3-10-2011
Date

If signing on behalf of an entity:

Supply Logic Inc.
Typed or Printed Name

Michael Deadwyler
Michael Deadwyler

*** FILING FEE: \$35.00 ***