

F070000001/30

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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07 SEP 19 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 25 2007



Registered Agent Solutions, inc.

September 13, 2007

VIA US REGULAR MAIL

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: **Phusion Projects, Inc.**

Dear Sir or Madam:

On behalf of the above-referenced corporation, enclosed please find the following for filing with the Florida Secretary of State:


1. One original (1) and one (1) copy of Change of Registered Office Address form;
2. \$35.00 to cover the required filing fee; and
3. A self-address, stamped envelope.

Please file immediately the enclosed, and return a file-stamped copy to the undersigned in the enclosed envelope provided for your convenience.

If you have any questions regarding this filing, feel free to contact the undersigned directly at (512) 480-9131.

Respectfully,

REGISTERED AGENT SOLUTIONS, INC.


Bobbi Loera

the best value for Registered Agent services

Corporate Mailing Address - 515 Congress Avenue - Suite 2300 - Austin - TX - 78701

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Phusion Projects Inc
(Name of Corporation)

DOCUMENT NUMBER: F07000001130

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:

Bobbi Loera
(Name of Contact Person)

Registered Agent Solutions, Inc.
(Firm/Company)

515 Congress Avenue Suite 2300
(Address)

Austin, TX 78701
(City/State and Zip Code)

For further information concerning this matter, please call:

Bobbi Loera at (512) 480-9131
(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

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

1. The name of the corporation: Phusion Projects Inc
2. The principal office address: 1658 Milwaukee Ave. #424
Chicago, IL 60647
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/27/2007 Document number: F07000001130

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

Registered Agent Solutions, Inc

1333 N. Duval Street

Tallahassee, FL 32303

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

Registered Agent Solutions, Inc

155 Office Plaza Dr. Suite A

(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]
(Signature of an officer or director)

RICARDO DIOZIO - 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.

[Signature] SEAN BREWITT
(Signature of Registered Agent)

9-13-07
(Date)

If signing on behalf of an entity:

REGISTERED AGENT SOLUTIONS, 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
CR2E045 (8/05)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA