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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

: C T CORPORATION SYSTEM Account Name

Account Number : FCA000000023 Phone

: (850)222-1092

Fax Number

: (850)878-5368

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 ELMOTECH, INC.

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COVER LETTER

TO: Amendu Division	cent Section of Corporations	
SUBJECT:	ElmoTech,	Inc.
302250.\ <u></u>	Name of C	orporation
DOCUMENT N	UMBER: FOU	8000000853
The enclosed Sta	tement of Change of Registered Office	e/Agent and fee are submitted for filing.
Please return all o	correspondence concerning this matter	to the following:
	Name of Coa	start Person
	Firm/Co	mpany
	Addr	vas
	City/State an	d Zip Code
	jlgodden@m	min.com
•	E-mail address: (to be used for fu	ture annual report notification)
For further inform	ation concerning this matter, please ca	all:
Na	me of Contact Person	at () Area Code & Daytime Telephone Number
Enclosed is a \$35.	00 check made payable to the Departs	ment 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

CR2E045 (B/05)

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

statement of	he provisions of sections 60 change is submitted for a co	rporation organiz	red under the laws of the Sta	ale of Delaware	
	rder to change its registered BimoTec		ed agent, or both, in the Sta	ste of Florida.	
I. The name	of the corporation: ElmoTec pal office address: 1665 QU	NCY AVE SUIT	6 147 NAPERVILLE (L. 605		
z. Tue princij	pai office address;				
3. The mailin	g address (if different): 201	NORTH FRANKL	IN STREET, SUITE 200, TA	AMPA, FL 33602	
4. Date of inc	orporation/qualification:	02/26/2008	Document number:	F08000000853	
	and street address of the cun partment of State: (If resigns			# # # # # # # # # # # # # # # # # # #	
	Charles A. Moore			ECRETAR LLAHASS	
	201 NORTH FRANKLIN STREET, SUITE 200				
	TAMPA, FL 33602			SSEE.	
6. The name a (if changed)	and street address of the new):	registered agent	(if changed) and /or register	mary .	
	C T Corporation System			A SECTION OF THE SECT	
	c/o C T Corporation Syste	m, 1200 South Pin	e Island Road		
		P.O. Box NOT a	oceptable		
	Plantation, Florida 33324				
The street add is changed wi	ress of its registered office	and the street ad	dress of the business office	e of its registered agent,	
Such change v authorized by	was authorized by resolution the board, or the openoration	m duly adopted b on has been notif	y its board of directors or life in writing of the chang	by an officer so le.	
Maur	eeic Farein	,	Maureen Faricy, Ass	•	
- 45	live or an arriver of director		Protect or typed min		
hereby acception the further agree of my duties, a locument is be corporation he	of the appointment as reals e to comply with the provis and I am familiar with and sing filed merely to reflect as been notified in writing	tered agent and to ions of all statute accept the oblige a change in the to of this change.	agree to act in this capacit es relative to the proper ah ation of my position as reg egistered office address, I	y. d complete performance istered agent. Or, if this hereby confirm that the	
	Corporation System	,	81081	2011	
S	ignature of Registered Agent	-	Dato		
f signing on b	chalf of an entity:				
	Kristin Bolden _{Typ} Assistant Secreta	P/			
	•	·	· \$35 00 * * *		
	MAKE CHECKS PA	YABLE TO FLORI	DA DEPARTMENT OF STAT	'E	
h	MAIL TO: DIVISION OF COR	PORATIONS, P.O.	. Box 6327, Tallahassee	i, FL 32314	

FL004 - 07/23/2009 C Y Syntage Dellac

CR2E045 (8/05)