

F080000011413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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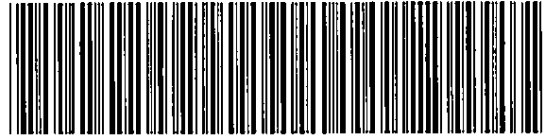
(Business Entity Name)

(Document Number)

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2018 MAY 17 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 17 10:02:23

RH/KC/C/18

MAY 18 2018  
I ALBRITTON

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 213759 7391888

AUTHORIZATION

*Lyndee Coleman*

COST LIMIT : \$35.00

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ORDER DATE : May 16, 2018

ORDER TIME : 5:05 PM

ORDER NO. : 213759-010

CUSTOMER NO: 7391888  
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CHANGE OF AGENT

NAME: TEK-COLLECT INCORPORATED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Emily Croft

EXAMINER'S INITIALS:

*(101)*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Tek-Collect Incorporated  
Name of Corporation

**DOCUMENT NUMBER:** F08000001143

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:

Sheri Long  
Name of Contact Person  
Cornerstone Support, Inc.  
Firm/Company  
70 Mansell Court, Suite 250  
Address  
Roswell, GA 30076  
City/State and Zip Code  
lcamahan.cfgoh@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sheri Long  
Name of Contact Person at (678) 740-0509  
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 Ohio \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Tek-Collect Incorporated
2. The principal office address: 871 Park Street, Columbus, OH, 43215
3. The mailing address (if different): P.O. Box 1269, Columbus, OH, 43216
4. Date of incorporation/qualification: 11/27/2001 Document number: F08000001143
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)

REGISTERED AGENTS LEGAL SERVICES, LLC

155 OFFICE PLAZA DRIVE SUITE A

TALLAHASSEE, FL 32301

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

Corporation Service Company

1201 Hays Street

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 of an officer or director

Mark Douglas / 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.*

Corporation Service Company

By: 

Signature of Registered Agent

05/17/2018  
Date

If signing on behalf of an entity:

Emily Croft

Typed or Printed Name

Asst. Vice President

\*\*\* 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 (03/12)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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