

Fax Server

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**RESUBMIT**Please give original  
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**Florida Department of State**  
**Division of Corporations**  
**Electronic Filing Cover Sheet**

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(((H12000205837 3)))



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To:

Division of Corporations  
 Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY  
 Account Number : 120000000195  
 Phone : (850) 521-0821  
 Fax Number : (850) 558-1515

**\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: \_\_\_\_\_

**REGISTERED AGENT CHANGE**  
**PHOENIX INK CORPORATION**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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Corporate Filing Menu

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Dc

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August 16, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PHOENIX INK CORPORATION  
5284 PAYLOR LANE  
SARASOTA, FL 34240

SUBJECT: PHOENIX INK CORPORATION  
REF: F09000001152

**RESUBMIT**

Please give original  
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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) 245-6050.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H12000205837  
Letter Number: 012A00021123

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

1. The name of the corporation: PHOENIX INK CORPORATION
2. The principal office address: 5284 Paylor Lane  
Sarasota, FL 34240
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 03/20/2009 Document number: F09000001152
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)  
David Benedetti  
5284 Paylor Lane  
Sarasota, FL 34240
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  
Tallahassee, FL 32301

P.O. Box NOT acceptable

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.

Maureen Catheli  
Signature of an officer or director

Maureen Catheli, 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.

Corporation Service Company

By: \_\_\_\_\_

Signature of Registered Agent

August 13, 2012

Date

If signing on behalf of an entity:

Harry B. Davis  
Asst. Vice 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  
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