

F090000003629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

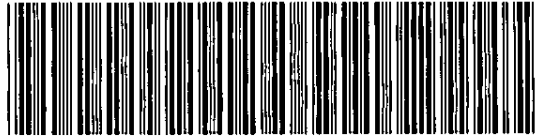
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15 DEC - 3 AM 9:38

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C LEWIS

Date: 12/03/2015

Account #: I20000000088

Name: Darian Shump

Reference #: C014684

ENTITY NAME: ARCHITECTS PLUS, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☒ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: \_\_\_\_\_

Authorized Amount: \$ 35.00

Signature: 

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Authorized Amount: \$ 35.00

Signature: \_\_\_\_\_

**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: ARCHITECTS PLUS, INC.
2. The principal office address: 10816 Millington Ct., Ste. 100 Cincinnati OH 45242-4026
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: September 10, 2009 Document number: F09000003629

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)

LEVALLY, CASE MICHAEL  
6696 SOUTH PINE COURT  
PALM BEACH GARDENS, FL 33418

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

National Corporate Research, Ltd., Inc.  
115 North Calhoun St., Suite 4  
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.

Andrew Schaub  
Signature of an officer or director

Andrew W. Schaub, 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.*

Sean Honan  
Signature of Registered Agent

12/3/2015  
Date

If signing on behalf of an entity:

Sean Honan, Assistant Secretary  
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  
CR21E045 (03/12)

15 DEC -3 AM 9:38  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS