

F10000003871

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

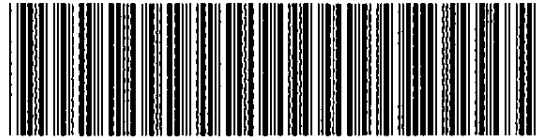
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2011 MAY 19 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
5/19/11



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 778668 7439482
AUTHORIZATION : *[Handwritten Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : May 16, 2011
ORDER TIME : 9:36 AM
ORDER NO. : 778668-004
CUSTOMER NO: 7439482

CHANGE OF AGENT

NAME: PLANIT SOLUTIONS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XXX _____ PLAIN STAMPED COPY

CONTACT PERSON: Matthew Young

EXAMINER'S INITIALS: _____

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

1. The name of the corporation: PLANIT SOLUTIONS, INC.

2. The principal office address: 3800 Palisades Drive, Tuscaloosa, AL 35405

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/27/2010 Document number: F10000003871

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

Capitol Corporate Services, Inc.
155 Office Plz Dr, Ste A
Tallahassee, FL 32301

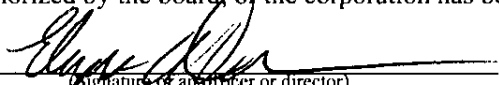
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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

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)

Elizabeth A. Dawson, Attorney in Fact
(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)

May 12, 2011
(Date)

If signing on behalf of an entity:

Grace E. Kirby, Asst. Vice President
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***