

F10000004625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

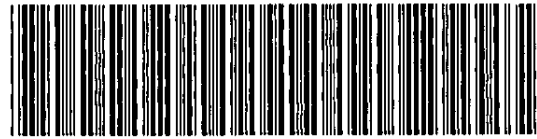
(Business Entity Name)

(Document Number)

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2012 JUN - 7 P 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 07 2012
T. LEMIEUX



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 231132 5116485

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 35.00

ORDER DATE : June 6, 2012

ORDER TIME : 11:13 AM

ORDER NO. : 231132-010

CUSTOMER NO: 5116485

CHANGE OF AGENT

NAME: OMNITI COMPUTER CONSULTING,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Becky Peirce

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

1. The name of the corporation: OMNITI COMPUTER CONSULTING, INC.
2. The principal office address: 7070 Samuel Morse Drive Ste 150, Columbia MD 21046 UN
3. The mailing address (if different): 7070 Samuel Morse Drive Ste 150, Columbia MD 21046 UN
4. Date of incorporation/qualification: 10/20/2010 Document number: F10000004625
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

USA-RA LLC

841 Prudential Drive

Jacksonville FL 32207

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

Corporation Service Company

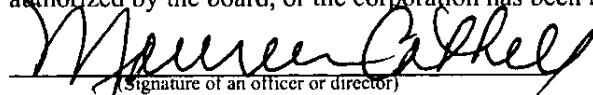
1201 Hays Street

(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)

Maureen Cathell, 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.

By: Sarah Wright
(Signature of Registered Agent)

June 6, 2012

(Date)

If signing on behalf of an entity:

Sarah Wright, Asst. Vice President

(Typed or Printed Name)

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