

9/24/2019

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : URS AGENTS LLC
Account Number : I20150000127
Phone : (800)567-4397
Fax Number : (800)567-4398

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

Email Address: jsansom@earthsoft.com

**REGISTERED AGENT CHANGE
EARTHSOFT, INC.**

Certificate of Status	0
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Page Count	03
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SEP 25 2019

S. YOUNG

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Corporate Filing Menu

Help

09/24/2019 14:49

(FAX)

P.002/003

((H19000288009 3))

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **EarthSoft, Inc.**

Name of Corporation

DOCUMENT NUMBER: **F11000002100**

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:

John Samson

Name of Contact Person

EarthSoft, Inc.

Firm/Company

9455 Pensacola Blvd Suite B

Address

Pensacola, FL 32534

City/State and Zip Code

jsanson@earthsoft.com

E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

URS Agents C/O Kanetha Bishop

Name of Contact Person

800

567-4397

Area Code and 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 Eugene Center Circle
Tallahassee, FL 32301

09/24/2019

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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, 607.1502, or 617.1508, Florida Statute, 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, to the State of Florida.

1. The name of the corporation: Earthsoft, Inc.
2. The principal office address: 8485 Pensacola Blvd Suite B Pensacola, FL 32634
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/16/2011 Document number: F11000882400
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)
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324

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

URE AGENTS, LLC
3468 LAKESHORE DRIVE
P.O. Box NOT applicable
TALLAHASSEE, FL 32312

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identified.

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.

John M. Lenson, CFO John M. Lenson, CFO

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 relating to the registered agent's duties, and I am familiar with and accept the responsibility of the registered agent. On this day of September 2019, I have signed this statement of change and the corporation has been notified in writing of this change.

[Signature] 09/24/2019

If signing on behalf of an entity:

Kanetha Bishop, Assistant Secretary
Typed printed name

*** FILING FEE: \$38.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6277, TALLAHASSEE, FL 32314
 CROSSES (03/12)

FILED
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