

F11000 004 602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

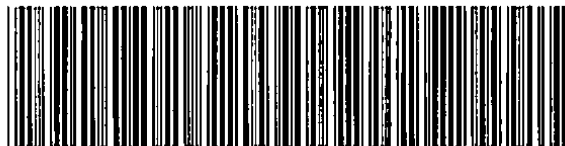
(Business Entity Name)

(Document Number)

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SECURITY
FALLAH/SS/FLORIDA

R A / R O / C H S

JAN 13 2020

I ALBRITTON



November 26, 2019

To Whom It May Concern,

Please return a filed copy of the Change of Agent for INSYS GROUP, INC.: Document Number F11000004602 to me at any of the below options:

April@vcorpservices.com

And/or

Vcorp Services, LLC
25 Robert Pitt Drive, Suite 204
Monsey, NY 10952
Attn: April Adamkovich

And/or

Fax to: 845-818-3588

Thank you for all of your courtesies.

Sincerely,

April Adamkovich

Compliance Specialist
Vcorp Services, LLC

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

1. The name of the corporation: INSYS GROUP, INC.
2. The principal office address: 395 West Passaic Street Suite 400
Rochelle Park, NJ 07662
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/14/2011 Document number: F11000004602
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)

REGISTERED AGENT SOLUTIONS INC

155 Office Plaza Dr. Suite A

Tallahassee, FL 32301

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

Vcorp Services, LLC

5011 South State Road 7, Suite 106

P O Box NOT acceptable

Davie, FL 33314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

Natasha Ziabkina, 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.

Mimi Sanik

Signature of Registered Agent

09/13/2019

Date

If signing on behalf of an entity:



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

CR2E045 (03/12)