

F11000005133

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400271667644

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 APR 17 AM 8:45

RECEIVED
15 APR 17 PM 2:14
DIVISION OF CORPORATIONS

C.L.
4-20-15

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 577761 4374165
AUTHORIZATION : *Lydia Cohen*
COST LIMIT : \$ 35.00

ORDER DATE : April 6, 2015
ORDER TIME : 11:31 AM
ORDER NO. : 577761-005
CUSTOMER NO: 4374165

CHANGE OF AGENT

NAME: PLANNED SYSTEMS INTERNATIONAL,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Lydia Cohen

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

1. The name of the corporation: Planned Systems International, Inc.
2. The principal office address: 10632 Little Patuxent Parkway, #200, Columbia, MD 21044
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/21/2001 Document number: F11000005133
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)

Pamela Crumpton
12450 Roosevelt Blvd., Suite 200
St. Petersburg FL 33716-1902

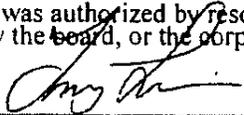
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
Tallahassee P.O. Box NOT acceptable FL 32301

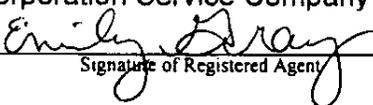
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 APR 17 AM 8:45

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.

 Terry Lin CEO
Signature of an officer or director 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:  4/17/15 Date
Signature of Registered Agent

If signing on behalf of an entity:
Emily Gray
Asst. Vice President
Typed or Printed Name

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