

F12000000026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

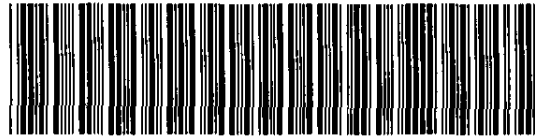
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500242686615

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 28 PM 2:55

RECEIVED
DEPARTMENT OF STATE
13 JAN 29 PM 1:55

R.A. / R.O. / ch5
10/1/28/13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 507852 7291552

AUTHORIZATION :

COST LIMIT : \$ 35.00

Louise Deane

ORDER DATE : January 25, 2013

ORDER TIME : 10:38 AM

ORDER NO. : 507852-022

CUSTOMER NO: 7291552

CHANGE OF AGENT

NAME: PROGRESSIVE SOLUTIONS
(U.S.A.), INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes

EXAMINER'S INITIALS:

10

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

1. The name of the corporation: PROGRESSIVE SOLUTIONS (U.S.A.), INC.
2. The principal office address: 33400 8th Avenue, South 200, Federal Way, WA 98003
3. The mailing address (if different): 13777 Commerce Parkway, Suite 200, Richmond, BC Canada V6V 2X3
4. Date of incorporation/qualification: 01/13/2012 Document number: F12000000206
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 Road

Plantation, FL 33324

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.

Deb Reeves
Signature of an officer or director

Deb Reeves, 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.

Corporation Service Company

By: Sylvia Queppet

Signature of Registered Agent

January 24, 2013

Date

If signing on behalf of an entity:

Sylvia Queppet, Asst. VP

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 28 PM 2:55