

F/2000001667

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

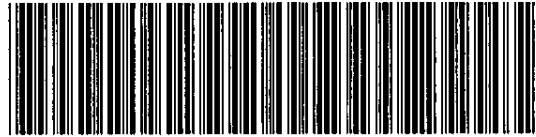
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100241839711

13 JAN -3 PM 12:16
13 JAN -3 AM 10:55
RECEIVED
DEPARTMENT OF STATE

RA Change

1-3-13

DC



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 482335 7915169

AUTHORIZATION :

COST LIMIT : \$ 35

A handwritten signature in black ink, appearing to read "R. H. Heman", is written over the AUTHORIZATION field.

ORDER DATE : January 2, 2013

ORDER TIME : 9:33 AM

ORDER NO. : 482335-001

CUSTOMER NO: 7915169

CHANGE OF AGENT

NAME: VIASTORE SYSTEMS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Harry B. Davis

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

1. The name of the corporation: VIASTORE SYSTEMS, INC.
2. The principal office address: 4890 Kendrick ST SE Grand Rapids MI 49512
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/18/2012 Document number: F12000001667
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)

National Registered Agents, Inc

515 E Park Ave

Tallahassee FL 32301

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: Sarah Wright
Signature of Registered Agent

12/28/2012

Date

If signing on behalf of an entity:

Sarah Wright, Asst Vice President

Typed or Printed Name

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