

F1200000375

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000265603 3)))



H170002656033ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : INC. PLAN (USA)
Account Number : I2010C000017
Phone : (302) 428-1200
Fax Number : (302) 575-9936

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

Email Address: cquigley@incplan.net

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT -9 AM 8:40

FILED

**REGISTERED AGENT CHANGE
HERCUTECH INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

OCT 10 2017
S. YOUNG

RECEIVED
17 OCT -9 PM 3:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

(((H17000265603 3)))

(((H17000265603 3)))

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

1. The name of the corporation: Hercutech Inc.
2. The principal office address: 1720 W. Tenth Street, Suite 101
Tampa, AZ 85281
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9/14/2012 Document number: F12000003795
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)

LAUNER, MARC333 LAS OLAS WAYFORT LAUDERDALE, FL 33301

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

Northwest Registered Agent, LLC.3030 N. Rocky Point Dr. STE 150AP.O. Box NOT acceptableTampa FL 33607

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.

X [Signature]
Signature of an officer or director

Michael Niemann, 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.

Tom Glover
Signature of Registered Agent

September 7, 2017

Date

If signing on behalf of an entity:

Tom Glover

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)

(((H17000265603 3)))

FILED
OCT - 9 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA