

Division of Corporations

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F13000001342

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.

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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

Email Address: _____

REGISTERED AGENT CHANGE
NEXIUS INSIGHT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED
14 APR -8 PM 4: 55

RECEIVED
14 APR -8 AM 11:41
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

PA Change

Electronic Filing Menu Corporate Filing Menu Help

DC 4-9-14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEXIUS INSIGHT, INC.
Name of Corporation

DOCUMENT NUMBER: F13000001342

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer Jenkins
Name of Contact Person

NEXIUS SOLUTIONS, INC.
Firm/Company

1301 Central Expressway South, Suite 200
Address

Allen, TX - 75013
City/State and Zip Code

Jennifer.Jenkins@nexius.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Jenkins at (530) 417-4141
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (03/12)

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: NEXIUS INSIGHT, INC.
- 2. The principal office address: 1301 CENTRAL EXPRESSWAY S SUITE 200 ALLEN, TX 75013
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 03/25/2013 Document number: F13000001342

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)

NORTHWEST REGISTERED AGENT, LLC
3030 N ROCKY POINT DR SUITE 150A
TAMPA, FL 33607

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

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324

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 DEPARTMENT OF STATE

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

Michael Jones, 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.

By: 
 Signature of Registered Agent

4/7/2014
 Date

If signing on behalf of an entity:

Michael Jones, Assistant Secretary
 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)