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

From: Account Name : URS AGENTS LLC
Account Number : I20150000127
Phone : (800)567-4397
Fax Number : (800)567-4398

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2017 JAN -5 AM 9:15

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

Email Address: sbrewer@annualregistration.com

RECEIVED
17 JAN -5 PM 4:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
ARROW CAPITAL SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARROW CAPITAL SOLUTIONS, INC.
Name of Corporation

DOCUMENT NUMBER: F13000002017

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:

MICHAEL CASALE

Name of Contact Person

ARROW CAPITAL SOLUTIONS, INC.

Firm/Company

9201 E. DRY CREEK

Address

CENTENNIAL, CO 80112

City/State and Zip Code

sbrewer@annualregistration.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

URS AGENTS C/O KANETHA BISHOP

at 800 567-4397

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

CR2ED45 (03/12)

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01/05/2017 16:15

(FAX)

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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: ARROW CAPITAL SOLUTIONS, INC.
2. The principal office address: 9201 E. DRY CREEK, CENTENNIAL, CO 80112
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/09/2013 Document number: F13000002017

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 CORPORATE RESEARCH LTD., INC.

115 NORTH CALHOUN ST., SUITE 4

TALLAHASSEE, FL 32301

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

URS AGENTS, LLC

3458 LAKESHORE DRIVE

P.O. Box NOT acceptable

TALLAHASSEE, FL 32312

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.

Michael Casale
Signature of an officer or director

MICHAEL CASALE, 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.

K. B.
Signature of Registered Agent

01/5/2017
Date

If signing on behalf of an entity:

KANETHA BISHOP - 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)

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