

F13000002598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

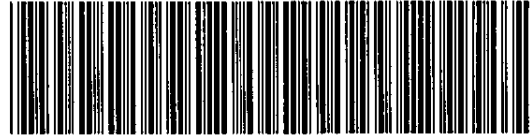
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800274320898

06/25/15--01016--003 **35.00

15 JUN 25 PM 3:46
15 JUN 25 PM 3:46
15 JUN 25 PM 3:46

Ra change

JUL 06 2015

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Trion Solutions, Inc.

Name of Corporation

DOCUMENT NUMBER: F13000002598

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:

James E. Baiers

Name of Contact Person

Clark Hill PLC

Firm/Company

500 Woodward Ave., Suite 3500

Address

Detroit

MI

48226

City/State and Zip Code

Jbaiers@ClarkHill.com

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

For further information concerning this matter, please call:

James E. Baiers

Name of Contact Person

at (313) 965-3430

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

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: Trion Solutions, Inc.
2. The principal office address: 340 E. Big Beaver Road, Suite 160
Troy, MI 48083
3. The mailing address (if different): Same
4. Date of incorporation/qualification: June 14, 2013 Document number: F13000002598

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 Systems

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):

Mark Davidoff


1950 S. Ocean Drive, Suite 22D

P.O. Box NOT acceptable

Hallandale Beach, FL 33009

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

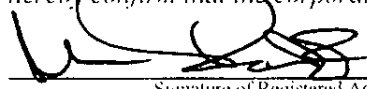
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Bonner C. Upshaw III - 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.


Signature of Registered Agent

6-9-2015

Date

If signing on behalf of an entity:

Mark Davidoff

Typed or Printed Name

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

CLARK HILL

James E. Baiers
T (313) 965-3430
F (313) 309-6930
Email: jbaiers@clarkhill.com

Clark Hill PLC
500 Woodward Avenue
Suite 3500
Detroit, MI 48226
T 313.965.8300
F 313.965.8252
clarkhill.com

June 18, 2015

VIA CERTIFIED MAIL

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

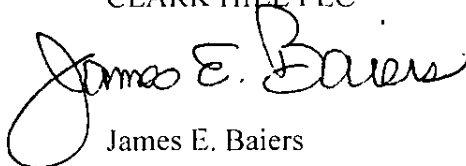
Re: Trion Solutions, Inc.; Trion Solutions I, Inc.; Trion Solutions II, Inc.

Ladies and Gentlemen:

Enclosed for filing are the cover letters and Statement of Change of Registered Office or Registered Agent for the above-referenced companies along with three checks in the amount of \$35.00 each payable to the Florida Department of State.

Very truly yours,

CLARK HILL PLC



James E. Baiers

JEB:tlb
Enclosures