

Division of Corporations

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F13000004132

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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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
MULTIBAND EWS, INC.**

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

RECEIVED

13 NOV 14 PM 5:07

DELEGATED CLERK
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

13 NOV 14 PM 1:25

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Corporate Filing Menu

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[Signature]
11/14/2013
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Multiband EWS, Inc.,
Name of Corporation

DOCUMENT NUMBER: F13000004132

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:

Mike Mailliard

Name of Contact Person

Multiband Corporation

Firm/Company

5605 Green Circle Drive

Address

Minnetonka, MN 55343

City/State and Zip Code

Mike.Mailliard@multibandusa.com

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

For further information concerning this matter, please call:

Mike Mailliard

763

504-3027

Name of Contact Person

at

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)

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

1. The name of the corporation: MULTIBAND EWS, INC.
2. The principal office address: 6400 INTERNATIONAL PARKWAY SUITE 1000 PLANO, TX 75093
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/25/2013 Document number: F13000004132
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)

CAPITOL CORPORATE SERVICES, INC.

155 OFFICE PLAZA DRIVE SUITE A T

TALLAHASSEE, FL 32301

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

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] Steve Bell CFO
Printed or typed name and title

[Signature] Jeane Nelson
Signature of Registered Agent

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. On this document being filed, I hereby accept a change in the registered office address. I hereby confirm that the corporation has been notified in writing of this change.

By: *[Signature]* 11/14/2013 Date

If signing on behalf of an entity:

C T Corporation System

Typed or Printed Name

**Jeanne Nelson
Assistant Secretary**

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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