

F13000005505

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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R. WHITE

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SECURITY
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REGISTERED AGENT
SOLUTIONS INC

Corporate Office
1701 Directors Blvd.
Suite 300
Austin, TX 78744

(888) 705-7274 *Phone*
(888) 706-7274 *Fax*
www.rasi.com *Web*

December 21, 2016

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Statement of Change of Registered Office

To Whom It May Concern:

Enclosed please find the following for filing with the Florida Division of Corporations:

- One original and one copy of the Statement of Change of Agent form.
- Filing fee of \$35.00 enclosed.

Please file immediately the enclosed, and return a file-stamped copy to the undersigned. If you have any questions regarding this filing, feel free to contact the undersigned directly at (888)705-7274.

Sincerely,

Mary Castillo
Registration Specialist
Registered Agent Solutions, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VMSI, INC.

Name of Corporation

DOCUMENT NUMBER: F13000005505

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:

PHILLIP KARNELL

Name of Contact Person

Registered Agent Solutions, Inc.

Firm/Company

1701 Directors Blvd, Ste 300

Address

Austin, TX 78744

City/State and Zip Code

notices@rasi.com

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

For further information concerning this matter, please call:

PHILLIP KARNELL

Name of Contact Person

at **888 705-7274**

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

1. The name of the corporation: VMSI, INC.
2. The principal office address: 14 PIDGEON HILL DRIVE SUITE 500
STERLING, VA 20165
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/23/2013 Document number: F13000005505

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)

CORPORATION SERVICE COMPANY

1201 HAYS ST

TALLAHASSEE, FL 32301

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

Registered Agent Solutions, Inc.

155 Office Plaza Dr., Suite A

P.O. Box NOT acceptable

Tallahassee, FL 32301

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

SHANE A. MOORE - CEO

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

11/22/2016
Date

If signing on behalf of an entity:

Phillip Karnell 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)