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To:

Division of Corporations

15129570210

Fax Number : (850)617-6380

From:

Account Name : REGISTERED AGENT SOLUTIONS INC

Account Number : I20100000062 Phone : (888)705-7274 Fax Number : (888)706-7274

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

Emall	Address:			

## REGISTERED AGENT CHANGE SIMPLY MAC, INC.

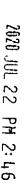
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July 22, 2020

FLORIDA DEPARTMENT OF STATE Division of Corporations

SIMPLY MAC, INC. 155 NORTH 400 WEST STE 170 SALT LAKE CITY, UT 84103

SUBJECT: SIMPLY MAC, INC.

REF: F14000003425

We have received your document for SIMPLY MAC, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a LLC, but your entity is a CORPORATION. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Shelia H Young Regulatory Specialist II

FAX Aud. #: H20000235629 Letter Number: 520A00013773

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H20000235629 3

## **COVER LETTER**

15129570210

TO: Amendment Section Division of Corporations Simply Mac, Inc. Name of Corporation F14000003425 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: Mary Castillo Registered Agent Solutions, Inc. Firm/Company 1701 Directors Blvd. Suite 300 Address Austin, Texas 78744 City/State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

CR2E045 (04/13)

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of char	provisions of sections 607.0502 nge is submitted for a corporat	ion organized und	ler the la	ws of the State of	Utah	
1. The name of t	r to change its registered office the corporation: Simply M	ac, Inc.				
• •	office address: <u>155 NOR</u> AKE CITY, UT 841		EST S	SUITE 170		
3. The mailing a	ddress (if different):					
4. Date of incorp	poration/qualification: 8/11/	2014 D	ocument	number: F140	0000342	25
5. The name and	street address of the current re tment of State: (If resigned, en	gistered agent and				
	C T CORPORA	ATION SY	STE	M		920
	=======================================	2020 JUL				
	PLANTATION		FL	33324	- 25 n 0 5 n 0 5 n 0 5	22
6. The name and (if changed):	I street address of the new regis				Tice.	PM 2: 46
	155 Office Plaza	a Dr. S	uite /		_	
	Tallahassee	P.O. Box NOT acc	<sup>еркавіс</sup> 323(	<u>)1</u>	<b></b>	
The street addre	ess of its registered office and be identical.	the street address	of the bi	asiness office of i	ts registered	agent,
Such change wa authorized by th	is authorized by resolution du ne board, or the corporation ha	ly adopted by its is been notified it	board of writing	directors or by ar of the change.	officer so	
1st Vernon 1	A Laforti re of an officer or director	V <u>err</u>		Loforti	Chief Financ	cial Officer
I hereby accept I further agree to of my duties, an document is bei	the appointment as registered to comply with the provisions d I am familiar with and acce ng filed merely to reflect a ch been notified in writing of th	of all statutes reli pt the obligation anne in the regist	to act in	this capacity		mance if this act the
Had	natific of Registered Agent	07/	/22/20	)20		
Sig	natifie of Registered Agent	<del></del>		Date		
If signing on be	half of an entity:					
	Assistant Secretary					
T	yped or Printed Name  ** * FI	LING FEE: \$35	.00 * * *			

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (04/13)