

F160000003159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE  
18 JAN 29 PM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

2018 JAN 29 AM 8:30

C. GOLDEN

FEB 26 2018

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 042821 8093977

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : January 26, 2018

ORDER TIME : 9:0 AM

ORDER NO. : 042821-010

CUSTOMER NO: 8093977

CHANGE OF AGENT

NAME: 100 WAYS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Roxanne Turner

EXAMINER'S INITIALS: \_\_\_\_\_

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: 100 Ways, Inc.

\_\_\_\_\_  
Name of Corporation

DOCUMENT NUMBER: \_\_\_\_\_

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:

Robin Sansone

\_\_\_\_\_  
Name of Contact Person

Rhodes, Young, Black and Duncan

\_\_\_\_\_  
Firm/Company

2736 Meadow Church Road, NW, Suite 200

\_\_\_\_\_  
Address

Duluth, GA 30097

\_\_\_\_\_  
City/State and Zip Code

rsansone@rybd.com

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

For further information concerning this matter, please call:

Robin Sansone

770 495-6200

\_\_\_\_\_  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

**RESUBMIT**

Please give original  
submission date as file date.

February 23, 2018

CORPORATION SERVICE COMPANY

SUBJECT: 100 WAYS, INC.  
Ref. Number: F16000003159

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

Please list the name of the registered agent how it appears on our database.

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.

Claretha Golden  
Regulatory Specialist II

Letter Number: 218A00003772

RECEIVED  
2018 FEB 23 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# RESUBMIT

Please give original  
submission date as file date.

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 5, 2018

CORPORATION SERVICE COMPANY

SUBJECT: 100 WAYS, INC.  
Ref. Number: F16000003159

We have received your document for 100 WAYS, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Florida law does not allow a business entity to designate a registered agent outside the State of Florida.

Please list the registered agents name and address how it appears on our data base in number 5.

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.

Claretha Golden  
Regulatory Specialist II

Letter Number: 018A000023

RECEIVED  
2018 FEB 22 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 30, 2018

CORPORATION SERVICE COMPANY

SUBJECT: 100 WAYS, INC.  
Ref. Number: F16000003159

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for 100 WAYS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please provide the document number for the corporation.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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.

Claretha Golden  
Regulatory Specialist II

Letter Number: 518A00001919

RECEIVED  
DEPARTMENT OF STATE  
18 FEB -2 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

042821-10

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: 100 Ways, Inc.
2. The principal office address: 8358 Sanctuary Lane, Fernandina Beach, FL 32034
3. The mailing address (if different): Same
4. Date of incorporation/qualification: December 1, 2015 Document number
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)

CT CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD, PLANTATION, FL 33324

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

Corporation Service Company

1201 Hays Street

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.

Elizabeth Waite  
Signature of an officer or director

Elizabeth Waite 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.

Corporation Service Company  
By: Roxanne Turner  
Signature of Registered Agent

2/23/18  
Date

Roxanne Turner  
Asst. Vice President

If signing on behalf of an entity:

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  
CR2ED45 (03/12)