

700303812907

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

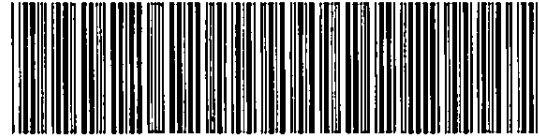
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700303812907

10/03/17--01018--007 **35.00

FILED
17 OCT -3 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nachg

OCT 05 2017

RECEIVED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 48 North Solutions, Inc.

Name of Corporation

DOCUMENT NUMBER: F16000004765

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:

Jan Brandt

Name of Contact Person

48 North Solutions, Inc.

Firm/Company

112 Bay Bridge Drive

Address

St Augustine, Florida 32080

City/State and Zip Code

jbrandt@48northsolutions.com

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

For further information concerning this matter, please call:

Jan Brandt

Name of Contact Person

at (206) 681-8053

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

1. The name of the corporation: 48 North Solutions, Inc.
2. The principal office address: 909 NE Boat Street
Seattle, WA 98105
3. The mailing address (if different): Same
4. Date of incorporation/qualification: October 21, 2016 Document number: F16000004765
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)

48 NORTH SOLUTIONS, INC.

625 Commerce Drive

Lakeland, FL 33813

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

112 Bay Bridge Drive

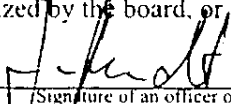
P.O. Box NOT acceptable

St Augustine FL 32080

FILED
17 OCT -3 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

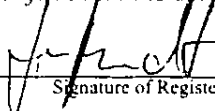


Signature of an officer or director

Jan Brandt, CEO 48 North Solutions, Inc.

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

September 28, 2017

Date

If signing on behalf of an entity:

Typed or Printed Name

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