

Fhp0000430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

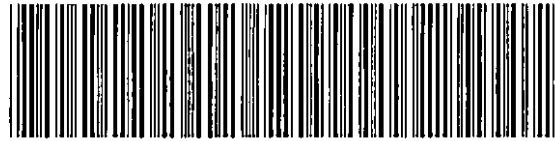
(Business Entity Name)

(Document Number)

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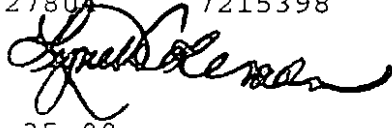
OCT 31 2019

C. Kins

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

ACCOUNT NO. : I200000000195

REFERENCE : 027804 7215398

AUTHORIZATION : 

COST LIMIT : \$ 35.00

ORDER DATE : October 29, 2019

ORDER TIME : 5:05 PM

ORDER NO. : 027804-005

CUSTOMER NO: 7215398

CHANGE OF AGENT

NAME: COMPLIANCEPOINT, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Kadesha Roberson

EXAMINER'S INITIALS: _____

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

1. The name of the corporation: CompliancePoint, Inc.
2. The principal office address: 4400 River Green Parkway, Suite 100, Duluth, GA 30016
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/05/2017 Document number: F17000004030

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)

Tonya Head
125 Sonata Street
Freeport, FL 32439

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

Corporation Service Company
1201 Hays Street
Tallahassee FL 32301

P.O. Box NOT acceptable

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.

Richard Stauffer
Signature of an officer or director

Richard Stauffer COO
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

10/30/2019
Date

If signing on behalf of an entity:

ROXANNE TURNER- ASST. VICE PRESIDENT
Typed or Printed Name

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