

2/12/2019

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : URS AGENTS LLC
Account Number : 120150000127
Phone : (800)567-4397
Fax Number : (800)567-4398

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

Email Address: rhenderson@urscompliance.com

S TALLENT

FEB 13 2019

REGISTERED AGENT CHANGE
SEND RELIEF, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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SOURCE: URS AGENTS LLC, FL

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SEND RELIEF, INC.
Name of Corporation

DOCUMENT NUMBER: F18000000425

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:

Jill Owen
Name of Contact Person

SEND RELIEF, INC.
Firm/Company

4200 NORTH POINT PARKWAY
Address

ALPHARETTA, GA 30022
City/State and Zip Code

rhenderson @urscompliance.com ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathy Clark at 800 567-4397
Name of Contact Person 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

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

1. The name of the corporation: SEND RELIEF, INC.
2. The principal office address: 4200 NORTH POINT PARKWAY ALPHARETTA, GA 30022
3. The mailing address (if different): _____
4. Date of Incorporation/qualification: 01/26/2018 Document number: F18000000425
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)

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

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

URS AGENTS, LLC

3458 LAKESHORE DRIVE

P.O. Box NOT acceptable

TALLAHASSEE, FL 32312

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.

George McCallum
Signature of an officer or director

GEORGE MCCALLUM, SECRETARY

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.

K. Bishop
Signature of Registered Agent

02-06-19
Date

If signing on behalf of an entity:

Kanatha Bishop, Asst. Secretary

Typed or Printed Name

***** FILING FEE: 335.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2B043 (03/12)

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