

F95000000236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

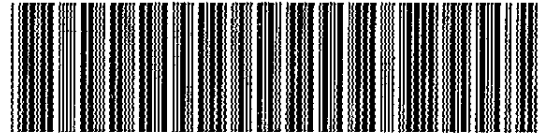
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TACTile Signage Inc. - Change of Address
(Name of corporation)

DOCUMENT NUMBER: F95000000236

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:

WALTER M Hersey
(Name of person)

TACTile SIGNAGE INC
(Name of firm/company)

2702 Centerview PL
(Address)

BRANDON FL 33511
(City/state and zip code)

For further information concerning this matter, please call:

Walter Hersey at (813) 571-9909
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA

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

1. The name of the corporation: TACTILE SIGNAGE, INC.
2. The principal office address: 2702 CENTERVIEW PL
BRANDON FL 33511
3. The mailing address (if different): _____
4. Date of incorporation/qualification: NH 1993 Document number: F95 000000 236
FLA 1995
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Walter Hersey
6607 Camden Bay Dr Ste 207
TAMPA FL 33635
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Walter Hersey
2702 CENTERVIEW PL
(P.O. Box or personal mailbox NOT acceptable)
BRANDON FL 33511

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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.

Walter M Hersey Walter M Hersey President
(Signature of an officer or director) (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.

Walter M Hersey 10/26/03
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Walter M Hersey President
(Typed or Printed Name) (Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314