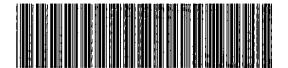
F9700003336

(Re	equestor's Name)	
•		
(Ac	ldress)	
f (Ac	ldress)	
رازي (Cir	ty/State/Zip/Phone	: #)
•		
PICK-UP	MAIT	MAIL.
(Bu	siness Entity Nam	ne)
(Do	cument Number)	
·. *		
Certified Copies	_ Certificates	of Status
. 8		
Special instructions to	Filing Officer:	
		i
		1
•		
• .		ļ
		ŀ

Office Use Only



400211813554

09/16/11--01009--025 **35.00



Marabout

COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT:	SUBJECT: Net One International, Inc.				
	Name	of Corporation			
DOCUMENT NU	MBER:F	97000003336			
The enclosed States	ment of Change of Registered C	Office/Agent and fee are submitted for filing.			
Please return all con	rrespondence concerning this m	atter to the following:			
_		nice Null			
	Name o	Contact Person			
InCorp Services, Inc.					
	Fire	n/Company			
	2360 Corpora	te Circle · Suite 400			
	Address				
	Hendersor	, NV 89 <u>074-7722</u>			
	City/Sta	te and Zip Code			
		~			
_	Scockerham	@fastekteam.com			
E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call:					
lanice Nu	Il for Incorp Services, Inc.	at (800) 246-2677			
	ne of Contact Person	Area Code & Daytime Telephone Number			
Enclosed is a \$35.00 check made payable to the Department of State.					
	Mailing Address:	Street Address:			
	Amendment Section	Amendment Section			

Division of Corporations Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

CR2E045 (8/05)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation: Net One International, Inc. 2. The principal office address: 6931 University Blvd, Winter Park, FL 32792 US 3. The mailing address (if different): 4. Date of incorporation/qualification: 06/25/1997 Document number: F97000003336 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 S Pine Island Rd Plantation, FL 33324 US 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): InCorp Services, Inc. 17888 67th Court North P.O. Box NOT acceptable Loxahatchee, FL 33470 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, on the corporation has been notified in writing of the change. Amir Elmasri - Vice President Finaled 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 prooper 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 diffice address, I hereby confirm that the Corporation has been portified in writing of this change. August 22, 2011	statement of cha	provisions of sections 607.0502, 617.0502, 6 nge is submitted for a corporation organized	d under the laws of the State	of Delaware
2. The principal office address: 6931 University Blvd, Winter Park, FL 32792 US 3. The mailing address (if different): 4. Date of incorporation/qualification: 6. 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 S Pine Island Rd Plantation, FL 33324 US 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): InCorp Services, Inc. 17888 67th Court North PO Box NOT accepable Loxahatchee, FL 33470 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 beard, or the corporation has been notified in writing of the change. Amir Elmasri - Vice President Pinted or typed name and title I hereby accept the appointment as registered agent and agree to act in this capacity. I hereby accept the appointment as registered agent and agree to act in this capacity. I hereby accept the appointment as registered agent and agree to act in this capacity. I hereby accept the appointment as registered agent and agree to act in this capacity. I hereby accept 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 mereby to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. August 22, 2011		· · · · ·		of Florida.
3. The mailing address (if different): 4. Date of incorporation/qualification: 06/25/1997 Document number: F97000003336 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 S Pine Island Rd Plantation, FL 33324 US 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): InCorp Services, Inc. 17888 67th Court North PO Box NOT acceptable Loxahatchee, FL 33470 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 beard, or the corporation has been notified in writing of the change. Amir Elmasri - Vice President 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. August 22, 2011	1. The name of t	he corporation: Net One Internation	nal, Inc.	
4. Date of incorporation/qualification: 06/25/1997 Document number: F97009003336 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 S Pine Island Rd Plantation, FL 33324 US 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): InCorp Services, Inc. 17888 67th Court North PO Box NOT acceptable Loxahatchee, FL 33470 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 beard, or the corporation has been notified in writing of the change. Amir Elmasri - Vice President Pintled or typed name and title I hereby accept the appointment as registered agent and agee 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 om 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 comporation has been notified in writing of this change. August 22, 2011	2. The principal	office address: 6931 University Blvd, V	Vinter Park, FL 32792 U	JS
4. Date of incorporation/qualification: 06/25/1997 Document number: F97009003336 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 S Pine Island Rd Plantation, FL 33324 US 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): InCorp Services, Inc. 17888 67th Court North PO Box NOT acceptable Loxahatchee, FL 33470 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 beard, or the corporation has been notified in writing of the change. Amir Elmasri - Vice President Incorp Services of a series of the provisions of all statutes relative to the proper and complete performance of my duties, and I om 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. August 22, 2011				
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 S Pine Island Rd Plantation, FL 33324 US 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): InCorp Services, Inc. 17888 67th Court North PO Box NOT acceptable Loxahatchee, FL 33470 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. Amir Elmasri - Vice President 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 comporation has been notified in writing of this change. August 22, 2011	3. The mailing a	ddress (if different):		
CT Corporation System 1200 S Pine Island Rd Plantation, FL 33324 US 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): InCorp Services, Inc. 17888 67th Court North P.O. Box NOT acceptable Loxahatchee, FL 33470 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. Amir Elmasri - Vice President 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, Thereby confirm that the corporation has been motified in writing of this change. August 22, 2011	4. Date of incorp	poration/qualification: 06/25/1997	Document number:	F97000003336
1200 S Pine Island Rd Plantation, FL 33324 US 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): InCorp Services, Inc. 17888 67th Court North P.O. Box NOT acceptable Loxahatchee, FL 33470 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. Amir Elmasri - Vice President 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 me 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. August 22, 2011			t and registered office on file	with the
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): InCorp Services, Inc. 17888 67th Court North P.O. Box NOT acceptable Loxahatchee, FL 33470 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. Amir Elmasri - Vice President 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. August 22, 2011		CT Corporation System		HAS T
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): InCorp Services, Inc. 17888 67th Court North P.O. Box NOT acceptable Loxahatchee, FL 33470 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. Amir Elmasri - Vice President 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. August 22, 2011		1200 S Pine Island Rd		
InCorp Services, Inc. 17888 67th Court North P.O. Box NOT acceptable Loxahatchee, FL 33470 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. Amir Elmasri - Vice President 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. August 22, 2011		Plantation, FL 33324 US	· ·	708 718 718 719
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. Amir Elmasri - Vice President 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. August 22, 2011		street address of the new registered agent (i	f changed) and /or registered	office S
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. Amir Elmasri - Vice President 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. August 22, 2011		InCorp Services, Inc.		
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. Amir Elmasri - Vice President 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. August 22, 2011		17888 67th Court North		
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. Amir Elmasri - Vice President 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. August 22, 2011			ceptable	<u></u>
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. Amir Elmasri - Vice President 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. August 22, 2011		Loxahatchee, FL 33470		
Amir Elmasri - Vice President 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. August 22, 2011	The street addre	ss of its registered office and the street add be identical.	lress of the business office of	of its registered agent,
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. August 22, 2011	Such change wa authorized by th	is authorized by resolution duly adopted by the board, or the corporation has been notified	its board of directors or by ed in writing of the change.	an officer so
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. August 22, 2011		(M/	Amir Elmasri - Vic	e President
June 1 June 1	I hereby accept I further agree t of my duties, an document is bei	the appointment as registered agent and a o comply with the provisions of all statutes d I am familiar with and accept the obligat ng filed merely to reflect a change in the re	- ·	
Signature of Registered Agent Date	Jane	ce Dull	August 22, 2	2011
		nature of Registered Agent	Date	
If signing on behalf of an entity:	•	half of an entity:		
Janice Null on behalf of InCorp Services, Inc.		<u> </u>	**	
Typed or Printed Name * * * FILING FEE: \$35.00 * * *	Ty		\$35.00 * * *	

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	e provisions of sections 607.0502, 617.0502, 607.1508, or hange is submitted for a corporation organized under the l der to change its registered office or registered agent, or bo	aws of the State of Delaware
	f the corporation: Net One International, Inc.	,
2. The principal	al office address: 6931 University Blvd, Winter Par	k, FL 32792 US
3. The mailing a	address (if different):	
4. Date of incorp	prporation/qualification: 06/25/1997 Document	t number: F9700003336
	nd street address of the current registered agent and register artment of State: (If resigned, enter resigned)	red office on file with the
	CT Corporation System	
	1200 S Pine Island Rd	SEP AHAS
	Plantation, FL 33324 US	SEE, T
6. The name and (if changed):	nd street address of the new registered agent (if changed) as:	
	InCorp Services, Inc.	, — G
	17888 67th Court North P.O. Box NOT acceptable	
	Loxahatchee, FL 33470	
The street addre as changed will	ress of its registered office and the street address of the b	ousiness office of its registered agent,
Such change wa authorized by th	vas authorized by resolution duly adopted by its board of the board, or the corporation has been notified in writing	f directors or by an officer so of the change.
		Elmasri - Vice President
I hereby accept	of the appointment as registered agent and agree to act in the appointment as registered agent and agree to act in to comply with the provisions of all statutes relative to the total am familiar with and accept the obligation of my point in the registered offices to the province of the control of the registered offices been notified in writing of this change.	nted or typed name and title n this capacity. the proper and complete performance position as registered agent. Or, if this ce address, I hereby confirm that the
Lane	ice Dull	August 22, 2011
/	gnature of Registered Agent ehalf of an entity:	Date
Janice Null	•	
	Typed or Printed Name	
	* * * FILENC PPF. 025 00 + + +	

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)