

H51303

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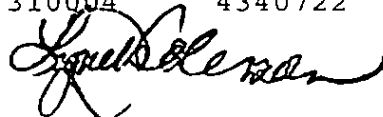
H

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

ACCOUNT NO. : I20000000195

REFERENCE : 310004 4340722

AUTHORIZATION :



COST LIMIT : \$ 35.00

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ORDER DATE : July 18, 2018

ORDER TIME : 2:59 PM

ORDER NO. : 310004-005

CUSTOMER NO: 4340722  
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CHANGE OF AGENT

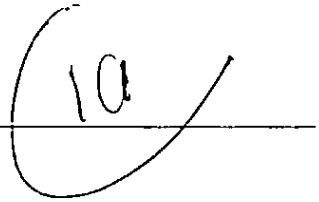
NAME: SERVICE OPTIMIZATION  
SOLUTIONS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Roxanne Turner -- EXT#

EXAMINER: \_\_\_\_\_



**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: SERVICE OPTIMIZATION SOLUTIONS, INC.  
Name of Corporation

DOCUMENT NUMBER: H51363

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:

ROSARIO RIVERA-COLON  
Name of Contact Person  
ASSURANT, INC.  
Firm/Company  
11222 OQUAIL ROOST DRIVE  
Address  
MIAMI, FL 33157  
City/State and Zip Code  
rosario.rivera-colon@assurant.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROSARIO RIVERA-COLON at ( 305 ) 253-2244 x4033195  
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

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

- 1. The name of the corporation: SERVICE OPTIMIZATION SOLUTIONS, INC.
2. The principal office address: 11222 QUAIL ROOST DRIVE - 2ND FLOOR MIAMI, FLORIDA 33157
3. The mailing address (if different):
4. Date of incorporation/qualification: 4/9/1985 Document number: H51363

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)

PETERS, THOMAS
11222 QUAIL ROOST DRIVE
MIAMI FL 33157

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TALLAHASSEE, FLORIDA

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.

Signature of an officer or director

JEANNIE ARAGON-CRUZ, 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.

Corporation Service Company

By: Signature of Registered Agent

Date

If signing on behalf of an entity:

Tina Qualls
Typed or Printed Name

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