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VIPRE Systems, LLC

1417 North Semoran Blvd. Ste 207 1-800-939-2144 1-800-939-2103

August 28, 2006

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

To Whom It May Concern:

This is a notice of a change of address for the following Limited Liability Corporation:

Address on file:

Vipre Systems, LLC 2750 Taylor Avenue Ste. C Orlando, Florida 32806

New address to be changed on file:

Vipre Systems, LLC 1417 North Semoran Blvd. Ste 207 Orlando, Florida 32807

Please change the address on file and send all Correspondences to the new address.

Thank you and if you have any questions, please feel free to contact Scott Jones at (4) 491-9217.

Sincerely yours,

f Jones



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COVER LETTER

TO: **Registration Section Division of Corporations**

VIPRE Systems LLC (Name of Limited Liability Company) SUBJECT:

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

W. SCOTT JONES (Name of Person) VIPRE Systems LLC 1417 N. SEMORAIN BINd. Ste 207 0:11 HD 29 AM 11:00 Orlando F-L. 32807 (City/State and Zin Code)

For further information concerning this matter, please call:

W. SCOTT JONES at (407) 491-92-17 (Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS: **Registration Section**

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

INHS18 (8/05)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: VIPRE Systems, LLC.
2. The mailing address of the limited liability company is : 1417 N. Semoran Ste 207
$\frac{0.16ndo}{J.1} \xrightarrow{FLorida} 32807$ $\frac{J.1}{28} \xrightarrow{+h} 2006}{L0600074765}$ 4. Document number
July 28th, 2006 L0600074765
3. Date of filing/registration in Florida 4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: <u>William S Jones</u> <u>Name</u> <u>2750 Taylor Avenue</u> Sife C <u>Address</u> <u>Or lando, FL 32806</u> City, State and Zip 6. The name and address of the new registered agent and/or office: <u>Attorney Mario Garcia</u> <u>You N. Ferncreck Avenue</u>
Florida street address (P.O. Box NOT acceptable)
City, State and Zip
City, State and Zip
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. (Signature of a member or authorized representative of a member) W_Scott Jones (Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address. Thereby confirm that the limited liability company has been notified in writing of this change. (Signifure of registered Agent) Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00