

L11000077879

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SEP 11 2013

T. HAMPTON



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 781575 7925111

AUTHORIZATION : *Robert Allen*

COST LIMIT : \$ 25.00

ORDER DATE : August 29, 2013

ORDER TIME : 5:02 PM

ORDER NO. : 781575-011

CUSTOMER NO: 7925111

CHANGE OF AGENT

NAME: VEILED TECHNOLOGIES LIMITED
LIABILITY COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

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. Name of the limited liability company: VEILED TECHNOLOGIES LIMITED LIABILITY COMPANY

2. (a) Principal office address of limited liability company: 17633 Gunn Highway
 (Note: **MUST BE STREET ADDRESS**) Hwy #188
Odessa, FL, 33556

(b) Mailing address of limited liability company: 17633 Gunn Highway
 (Note: **MAY BE POST OFFICE BOX**) Hwy #188
Odessa, FL, 33556

07/05/2011 L11000077879
 3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Peter Runo

Registered Office Address: 17633 Gunn Highway
Hwy #188
Odessa, FL, 33556

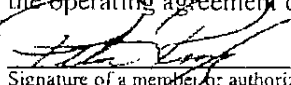
(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: Corporation Service Company

NEW Registered Office Address: 1201 Hays Street
 (**MUST BE FLORIDA STREET ADDRESS**) Tallahassee

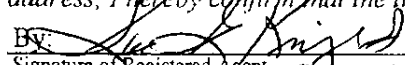
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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered 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

Peter Runo
 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, I hereby confirm that the limited liability company has been notified in writing of this change.

By: 
 Signature of Registered Agent Corporation Service Company

Sue G. Knight
 Assistant Vice President

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
 FILING FEE: \$25.00