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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : COMPUTAX USA INC. Account Number : 120000000254 Phone : (727)546-3335 Fax Number : (727)546-3365

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:		

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New Registered Agent's Signature, if changing 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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is heing 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.

If Changing Registered Agent, Signature of New Registered Agent

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lective d	ate, if other than the dat	e of filing: (optional) specific and control be prior to date of filing or more than 90 days after filing.) Pursuant to 605,0207 (3 does not meet the applicable statutory filing requirements, this days after filing.)
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