

M10000005620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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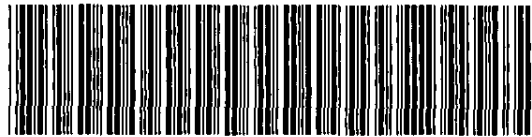
(Business Entity Name)

(Document Number)

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13 FEB 19 PM 1:56
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB 19 AM 9:52

FEB 20 2013

T. HAMPTON



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 531066 5159894

AUTHORIZATION

Signature

COST LIMIT : \$25.00

ORDER DATE : February 13, 2013

ORDER TIME : 4:52 PM

ORDER NO. : 531066-052

CUSTOMER NO: 5159894

CHANGE OF AGENT

NAME: OMEGA RESEARCH AND DEVELOPMENT
TECHNOLOGY LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes

EXAMINER'S INITIALS: _____

**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: OMEGA RESEARCH AND DEVELOPMENT TECHNOLOGY, LLC

2. (a) Principal office address of limited liability company: 150 Marcus Blvd.
(Note: **MUST BE STREET ADDRESS**) Hauppauge, NY 11788

(b) Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

12/20/2010 M10000005620
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: HIQ Corporate Services, Inc.

Registered Office Address: 1574 Village Square Blvd. Suite 100
Tallahassee, FL 32309

(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, FL 32301

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.

Deb Reeves
(Signature of a member or authorized representative of a member)

Deb Reeves, Authorized Person
(Printed or typed name of signer)

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: Grace E. Kirby
(Signature of Registered Agent) Corporation Service Company Grace E. Kirby, Assistant VP
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

3 FEB 19 AM 9:52