

710000003019

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 31 2018

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **TELOS, Inc.**

Name of Corporation

DOCUMENT NUMBER: **N10000003019**

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:

Diane Allerdyce

Name of Contact Person

TELOS, Inc.

Firm/Company

455 N.E. 5th Avenue, # 242

Address

Delray Beach, FL 33483

City/State and Zip Code

DianeAllerdyce@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diane Allerdyce

Name of Contact Person

at (**561**) **414-5464**

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: TELOS, Inc.
2. The principal office address: 20136 Ocean Key Drive, Boca Raton, FL 33498
3. The mailing address (if different): 777 E. Atlantic Ave., #242, Delray Beach, FL 33483
4. Date of incorporation/qualification: 02/10/2010 Document number: N10000003019
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)

FERERE, GERARD

20136 OCEAN KEY DR

BOCA RATON, FL 33498

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Diane Allerdycce


455 NE 5th Ave., #242

P.O. Box NOT acceptable

Delray Beach, FL 33483

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

Ancy Louis

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.



Signature of Registered Agent

07/24/2018

Date

If signing on behalf of an entity:

Diane Allerdycce, on behalf of TELOS & Dr. Ferere

Typed or Printed Name

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