Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000346990 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : CAPITOL CORPORATE SERVICES, INC.

Account Number : I20160000048 : (800)345-4647 Phone Fax Number : (800)432-3622

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

Email Address:

## REGISTERED AGENT CHANGE KINNOR SOFTWARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

n 123:22

Electronic Filing Menu Corporate Filing Menu

Help

R. WHITE:

CR2E045 (03/12)

## (((H18000346990 3)))

## 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: KINNOR SOFTWARE, INC 2. The principal office address: 3655 SEASIDE DR 220 KEY WEST, FL 33040 3. The mailing address (if different): 110 W 90TH ST 2B NEW YORK, NY 10024 Document number: P00000102079 4. Date of incorporation/qualification: 10/31/2000 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) Buchler, Thomas G 3655 SEASIDE DR 220 33040 KEY WEST Zio Cade 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Capitol Corporate Services, Inc. 515 East Park Avenue 2nd Fl P.O. Box NOT acceptable Tallahassee 32301 The street address of its registered affice 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. Thomas G Buchler, President 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. If signing on behalf of an entity: Delanie Case, Asst. Secretary on behalf of Capitol Corporate Services, Inc. Typed or Printed Name \* \* \* FILING FEE: \$35,00 \* \* \*

(((H18000346990 3)))

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314