

P 01000031842

Requester's Name

Address

City/State/Zip

Phone #

Office Use Only

FILED
01 AUG - 6 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

*POA change
8-14-01
ATS*

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : IT POWER US, Inc.
2. The mailing address of the corporation : 126 FIELDSTONE DRIVE, VENICE, FL 34292
3. Date of incorporation/qualification: MARCH 29, 2001 Document number: P01000031842
4. The name and address of the current registered agent and office:

SPIEGEL & UTRERA, P.A.

343 ALMERIA AVE

CORAL GABLES, F 33134

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

SURESH HURRY, Ph.D.

PRESIDENT, IT POWER US, Inc.

126 FIELDSTONE DRIVE, VENICE, FL 34292.

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

1 August 2001
(Date)

SURESH HURRY Ph.D. PRESIDENT, IT POWER US, Inc.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]
(Signature of Registered Agent)

1 August 2001
(Date)

If signing on behalf of an entity:

SURESH HURRY Ph.D. PRESIDENT, IT POWER US, Inc.
(Typed or Printed Name) (Capacity)

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