

PO10000061986

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(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COMS.I.T. INC.
Name of Corporation

DOCUMENT NUMBER: P01000061986

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:

EUSEBIO CARRASCO

Name of Contact Person

COMS.I.T. INC

Firm/Company

7401 114TH AVE. N SUITE 503

Address

LARGO, FL 33773

City/State and Zip Code

s.carrasco@com-sit.com

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

For further information concerning this matter, please call:

EUSEBIO CARRASCO

Name of Contact Person

at (

727

238-1451

) 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: COMS.I.T. INC.
2. The principal office address: 7401 114TH AVE. N SUITE 503
LARGO, FL 33772
3. The mailing address (if different): _____

4. Date of incorporation qualification: JUNE 21 2001 Document number: P01000061986

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)

JOSEPH JARECK

7401 114TH AVE N SUITE 503

LARGO, FL 33773

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

EUSEBIO CARRASCO

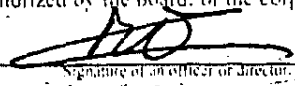
7401 114TH AVE N SUITE 503

P.O. Box NOT acceptable

LARGO, FL 33773

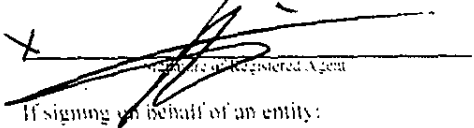
The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

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.

CHRISTIAN MEIER
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

If signing on behalf of an entity:

EUSEBIO CARRASCO

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E04518051

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DIVISION OF STATE
CORPORATIONS, FLORIDA