

PO 1000114575

(Requestor's Name)

(Address)

(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICE OF
DANIEL A. HARRIS, P.A.

3937 TAMPA ROAD, SUITE 2
OLDSMAR, FLORIDA 34677
TELEPHONE: (813)814-0665
FACSIMILE: (813)854-2876

July 9, 2010

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Vology, Inc.
Document No. p01000114575

Dear Madam or Sir:

Enclosed please find the following:

1. Statement of Change of Registered Agent; and
2. This firm's check payable to the Department of State for the filing fee in the amount of \$35.00.

Please return all correspondence concerning this matter to the following:

Daniel A. Harris, Esquire
DANIEL A. HARRIS, P.A.
3937 Tampa Road, Suite 2
Oldsmar, Florida 34677
dan@danielaharrislaw.com

For further information concerning this matter, please the undersigned at the telephone number reflected above. Thank you for your anticipated prompt attention to this matter.

Very truly yours,

DANIEL A. HARRIS, P.A.


Daniel A. Harris

Encl.

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: Vology, Inc.
- 2. The principal office address: 4027 Tampa Rd. Suite 2, Oldsmar, FL 34677
- 3. The mailing address (if different): Same as above
- 4. Date of incorporation/qualification: 11/30/2001 Document number: P01000114575

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)

Barry L. Shevlin
3312 Cobbs Court
Palm Harbor, FL 34684


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

Daniel A. Harris, Esquire
3937 Tampa Rd. Suite 2
P.O. Box NOT acceptable
Oldsmar, FL 34677

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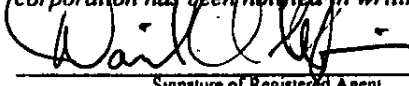
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Steve Torres, CFO
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

07-09-10
Date

If signing on behalf of an entity:
Daniel A. Harris
Typed or Printed Name

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