

P02000015579

2019 JUN 12 1:20:58 PM

19542090845 From Ranae McGraw

Florida Department of State  
Division of Corporations  
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REGISTERED AGENT CHANGE  
EXTENSYS, INC.

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C. GOLDEN

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To: Page 3 of 4  
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19542080845 From: Ranae McGraw  
Fax Server



June 10, 2019

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EXTENSYS, INC.  
253 PINE AVE N, BLDG B  
OLDSMAR, FL 34677

SUBJECT: EXTENSYS, INC.  
REF: P02000015579

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please add spaces to separate each word wherever they appear in your document.

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Claretha Golden  
Regulatory Specialist II

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STATE OF FLORIDA

# 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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Extensys, Inc.
2. The principal office address: 6600 North Military Trail, Boca Raton, FL 33496
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 2/11/2002 Document number: P02000015579

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)

CorporateCreationsNetwork, Inc.

11380 Prosperity Farms, Road #221E, Palm Beach Gardens, FL 33410

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

CTCorporationSystem

c/oCTCorporationSystem, 1200SouthPineIslandRoad

P.O. Box NOT acceptable

Plantation, Florida 33324

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.

Jessica Hisele Signature of an officer or director Jessica Hisele Vice President 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.

By: CT Corporation System 05/2019 Date  
Alfred Younan Signature of Registered Agent

If signing on behalf of an entity:

**Alfred Younan**  
**Assistant Secretary**

\_\_\_\_\_  
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

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