

PD2000024108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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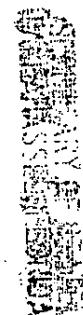
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Institute of Technology Inc.
Name of Corporation

DOCUMENT NUMBER: P02000024108

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:

Lisa Grewal

Name of Contact Person

Institute of Technology, Inc.

Firm/Company

4311 W. Waters Avenue, Suite 600

Address

Tampa FL 33614

City/State and Zip Code

lgrewal@instituteoftechnology.edu

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

For further information concerning this matter, please call:

Lisa Grewal

Name of Contact Person

at (813) 887-3000

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

1. The name of the corporation: Institute of Technology, Inc.
2. The principal office address: 4311 W. Waters Avenue Suite 600, Tampa Florida 33614
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/04/2002 Document number: P02000024108
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)

Resigned: Axiom Business Consulting LLC.

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

Lisa Grewal

1829 Clearbrooke Drive

P.O. Box NOT acceptable

Clearwater, Florida 33760

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.

Lisa Grewal

Signature of an officer or director

Lisa Grewal, Director of Compliance

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.

Lisa Grewal

Signature of Registered Agent

August 21, 2013

Date

If signing on behalf of an entity:

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

CR2E045 (03/12)