

To:

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2023-01-18 08:31:58 CST

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From: James Tanks

1/18/23, 9:29 AM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3995

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

REGISTERED AGENT CHANGE
ETA PHI SYSTEMS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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Corporate Filing Menu

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A. BUTLER

JAN 19 2023

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1505, 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: ETA Phi Systems, Inc
2. The principal office address: 7700 Congress Ave, Suite 2201
Boca Raton, FL 33487
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/06/2003 Document number: P03000130146
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)

Nicole M. Castonguay

7700 Congress Ave, Ste 2201

Boca Raton, FL 33487

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

C T Corporation System

1200 South Pine Island Road

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.

Nicole M. Castonguay
Signature of an officer or director

Nicole Castonguay CEO
Printed 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.

C T Corporation System

By: Eric Jensen
Signature of Registered Agent

12/22/2022
Date

If signing on behalf of an entity:

Eric Jensen, 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

CRF005 (04-13)

Attachment for Officer's and Director's: ETA Phi Systems, Inc

Name	Title	Address
Nicole Castonguay	CEO	7700 Congress Ave Suite 2201, Boca Raton, FL 33487
John Maglio	President	7700 Congress Ave. Suite 2201, Boca Raton, FL 33487
Nicole Castonguay	Director	7700 Congress Ave. Suite 2201, Boca Raton, FL 33487