

P040000065391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

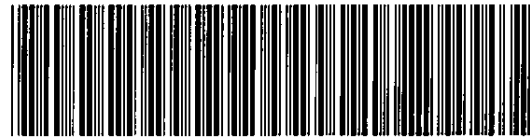
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: S31T, Inc.
Name of Corporation

DOCUMENT NUMBER: P04000065391

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:

Katie Thurman
Name of Contact Person

eResidentAgent, Inc.
Firm/Company

1801 Century Park East, Suite 1250
Address

Los Angeles CA 90067
City/State and Zip Code

katie@eminutes.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katie Thurman at (310) 772-7700
Name of Contact Person 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 3, 2010

Katie Thurman
eResidentAgent, Inc.
1801 Century Park East, Suite 1250
Los Angeles, CA 90067

SUBJECT: S31T, INC.
Ref. Number: P04000065391

We have received your document for S31T, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 010A00021131

eResidentAgent, Inc.

1801 CENTURY PARK EAST
SUITE 1250
LOS ANGELES
CA 90067

e-mail: erateam@eresidentagent.com

August 23, 2010

VIA FEDEX

Florida Secretary of State
AMENDMENTS SECTION
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: S31T, Inc.

Enclosure: Statement of Change of Resident Agent for S31T, Inc.

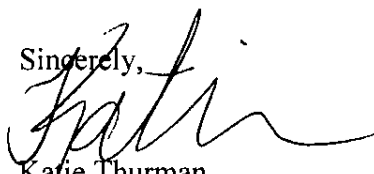
☒ For your handling.

Please:

☐ Review.

☒ File and return conformed copy to our office.

Sincerely,



Katie Thurman
Vice President of Operations
for
eResidentAgent, Inc.

KT/ma
Enclosure

**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: S31T, Inc.
2. The principal office address: 600 California Street, 18th Floor
San Francisco, CA 94108
3. The mailing address (if different): _____
4. Date of incorporation/qualification: April 20, 2004 Document number: P04000065391

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)

Michael W. Simon

3839 NW Boca Raton Boulevard, Suite 100

Boca Raton, FL 33431

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

Registered Agents Legal Services, LLC


155 Office Plaza Drive, Suite A

P.O. Box NOT acceptable

Tallahassee, FL 32301

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, of the corporation has been notified in writing of the change.



Signature of an officer or director

ERIK A. EASTER,
attorney

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

2.25.10

Date

If signing on behalf of an entity:

Denise Fowler

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 (8/05)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA