

P04000104629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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*RA change
New*

10/02/06--01046--011 **50.00

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06 OCT 19 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CompSource, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000104629

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:

Forrest J. Harnis III
(Name of Contact Person)

CompSource Inc.
(Firm/Company)

5881 Marquesas Circle
(Address)

Sarasota, FL 34233
(City/State and Zip Code)

For further information concerning this matter, please call:

Forrest J. Harnis III at (941) 9279500 x 225
(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



October 10, 2006

Steven Brust
50 N. Laura Street
Suite 2600
Jacksonville, FL 32202

Re: Corrected Statement of Change of Registered Office/Registered Agent

Per Forrest J. Harris III, please sign the attached application in the section provided for the Registered Agent. Please forward the completed application to the Florida Division of Corporations using the self addressed stamped envelope provided.

Please do not hesitate to contact our office if you have any questions.

Thank you,

A handwritten signature in dark ink, appearing to read "Janis Intrieri".

Janis Intrieri
Cennairus, LLC
jintrieri@cennairus.com
(941) 927-9500

RECEIVED
OCT 18 AM 8:00
FLORIDA DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 4, 2006

FORREST J. HARRIS
COMPSOURCE INC
5581 MARQUESAS CIRCLE
SARASOTA, FL 34233

SUBJECT: COMPSOURCE INC
Ref. Number: P04000104629

We have received your document for COMPSOURCE INC and check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The wrong form was submitted. You submitted the form to Change the Registered Agent for a limited liability company.

The entity was originally filed as a Florida corporation.

We are enclosing the proper form(s) with instructions for your convenience. ✓

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 106A00058864

**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: CompSource, Inc.
2. The principal office address: 5581 Marquesas Circle
Sarasota, FL 34233
3. The mailing address (if different): 'Same'

4. Date of incorporation/qualification: 07/14/04 Document number: P04000104629

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Randolph Wolfe
100 North Tampa Street
Tampa, FL 33602

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

Steven Brust
50 N. Laura Street, Suite 2600
(P.O. Box NOT acceptable)
Jacksonville, FL 32202

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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]
(Signature of an officer or director)

Forrest Jefferson Harris III
(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]
(Signature of Registered Agent)

10/16/06

(Date)

If signing on behalf of an entity:

N/A
(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