

PD5000103590

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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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

Email Address: _____

14 APR -9 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FL 32301

APPROVED
AND
FILED

RECEIVED

14 APR -9 AM 2:52

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

**REGISTERED AGENT CHANGE
ALIGNNETWORKS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

C. LEWIS

APR 10 2014

EXAMINER

APPROVED
AND
FILED

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OF APR -9 AM 9:45
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. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation: ALIGNNETWORKS, INC.
2. The principal office address: 7785 BAYMEADOWS WAY SUITE 302
JACKSONVILLE, FL 32256
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/25/2005 effective on 07/21/2005 Document number: P05000103590

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)

OLSON, DAVID R
201 SOUTH ROSCOE BLVD
PONTE VEDRA, FL 32082

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

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
P.O. Box NOT acceptable
Palm Beach Gardens, FL 33410

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 of an officer or director

DAVID R OLSON, President by: Kristine Roy, Attorney-in-Fact

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

04/09/2014

Date

If signing on behalf of an entity:

Kristine Roy, Special 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

CR2E045 (03/12)