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VIA US MAIL

Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: <u>COROWARE TECHNOLOGIES INC.</u>

Dear Sir or Madam:

On behalf of the above-referenced corporation, enclosed please find the following for filing with the Florida Secretary of State:

- 1. One original (1) and one (1) copy of Change of Registered Agent/Address form;
- 2. \$35 \$25 LLC to cover the required filing fee.

Please file immediately the enclosed, and return a file-stamped copy to the undersigned.

If you have any questions regarding this filing, feel free to contact the undersigned directly at (888) 705-7274.

Respectfully,

Rachel Szitas

REGISTERED AGENT SOLUTIONS, INC.

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

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ange is submitted for a corporation organized under the laws of the State of Florida er to change its registered office or registered agent, or both, in the State of Florida.
1. The name of	the corporation: CORO WARE TECHNOLOGIES, INC.
2. The principal	office address: 1410 MARKET STREET 200 KIRKLAND, WA 98033
3. The mailing a	address (if different):
4. Date of incor	poration/qualification: 04/28/2006 Document number: P06000060768
	d street address of the current registered agent and registered office on file with the rtment of State: (If resigned, enter resigned)
	C T CORPORATION SYSTEM
	1200 SOUTH PINE ISLAND ROAD
	PLANTATION, FL 33324
6. The name and (if changed):	d street address of the new registered agent (if changed) and /or registered office
	Registered Agent Solutions, Inc.
	155 Office Plaza Dr. Suite A
	P.O. Box NOT acceptable Tallahassee, FL 32301
	ess of its registered office and the street address of the business office of its registered agent, be identical.
Such change was authorized by the	as authorized by resolution duly adopted by its board of directors or by an officer so ne board, or the corporation has been notified in writing of the change.
- Playsignati	I Sew LLOYO T SPENCER, PRESIDENT Printed or typed name and title
I hereby accept I further agree performance of agent. Or, if th hereby confirm	the appointment as registered agent and agree to act in this capacity. To comply with the provisions of all statutes relative to the proper and complete my duties, and I am familiar with and accept the obligation of my position as registered is document is being filed merely to reflect a change in the registered office address, I that the corporation has been notified in writing of this change.
de J	hature of Registered Agent Date
If signing on be	half of an entity:
HY+ Flore	yped or Printed Name

* * * FILING FEE: \$35.00 * * *