

Division of Corporations

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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 : PCA000000023
 Phone : (850) 222-1092
 Fax Number : (850) 878-5368

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

Email Address: _____

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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 13 JUN -5 AM 4:21

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13 JUN -5 AM 8:10

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 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
COMPUTER GUIDANCE SERVICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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Corporate Filing Menu

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COMPUTER GUIDANCE SERVICE, INC.

Name of Corporation

DOCUMENT NUMBER: P08000045410

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:

David Urban

Name of Contact Person

COMPUTER GUIDANCE SERVICE, INC.

Firm/Company

5583 Muirfield Village Circle

Address

Lake Worth, FL 33463

City/State and Zip Code

mail1@daveurban.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Urban

Name of Contact Person

312 315-3910
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

CR2ED45 (03/12)

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: COMPUTER GUIDANCE SERVICE, INC.
2. The principal office address: 5583 Muirfield Village Circle
Lake Worth, FL 33463
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/05/2008 Document number: P08000045410
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)
MARIANNE COULTON, P.A.
2500 QUANTUM LAKES DRIVE, Suite 203
BOYNTON BEACH, FL 33426
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324

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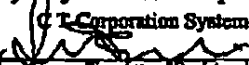
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DIVISION OF CORPORATIONS

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.

 DAVID URBAN PRESIDENT
Signature of an officer or director 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.

By:  6/5/2013
Signature of Registered Agent Date

If signing on behalf of an entity:
Sierra Burris
Vice President & 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

CR2E045 (03/12)