

PO 9000 17110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

9,28-10



500185847685

09/27/10--01048--004 **35.00

RA
Chang
S

FILED
2010 SEP 27 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AIS Home Computing, Inc.
Name of Corporation

DOCUMENT NUMBER: P09000017110

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:

Jason M. Champagne
Name of Contact Person

AIS Home Computing, Inc.
Firm/Company

320 S. Flamingo Road
Address

Pembroke Pines, FL 33027
City/State and Zip Code

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

For further information concerning this matter, please call:

Jason M. Champagne at (954) 646-6986
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

**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: AIS Home Computing, Inc.
2. The principal office address: 320 s. Flamingo Road, Pembroke Pines, FL 33027
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2-23-2009 Document number: P09000017110

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)

Jason M. Champagne

43 S. Pompano Parkway, Suite 266

Pompano Beach, FL 33069

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

Jason M. Champagne

320 S. Flamingo Road

P.O. Box NOT acceptable

Pembroke Pines, FL 33027

FILED
2010 SEP 27 AM 10:21
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.

Jason Champagne
Signature of an officer or director

Jason M. Champagne, President
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.

Jason Champagne
Signature of Registered Agent

09-24-2010
Date

If signing on behalf of an entity:

Jason M. Champagne
Typed or Printed Name

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