

P09960

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

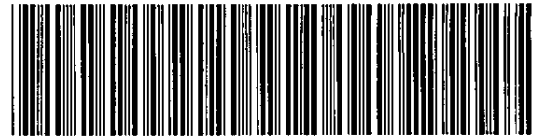
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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JUL 15 2015  
TALLAHASSEE, FLORIDA

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JUL 10 2015

C McNAIR



CORPORATION SERVICE COMPANY

CSC - WILMINGTON  
Suite 400  
2711 Centerville Road  
Wilmington De 19808  
800-927-9800  
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Janis M. Smith janis.smith@cscinfo.com

Date: June 29, 2015

Order#: 670543-007

Re: ALLEN SYSTEMS GROUP INC

Enclosed please find:

- Change of Registered Agent and Office.
- Check in the amount of \$35.

Please take the following action:

- File in your office on a routine basis.
- Issue Proof of Filing.
- Please return evidence to the following:

Attn: Janis M. Smith  
c/o Corporation Service Company  
2711 Centerville Road, Suite 400  
Wilmington, DE 19808

Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA

RECEIVED  
STATE  
DEPARTMENT OF  
CORPORATIONS  
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**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 DE \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ALLEN SYSTEMS GROUP, INC.
2. The principal office address: \_\_\_\_\_  
708 Goodlette Road North, Naples, FL 34102
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 05/01/1986 Document number: P09960
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)

INTERNATIONAL CORPORATE SOLUTIONS  
\_\_\_\_\_  
155 OFFICE PLAZA DRIVE  
\_\_\_\_\_  
TALLAHASSEE FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Corporation Service Company  
\_\_\_\_\_  
1201 Hays Street  
\_\_\_\_\_  
Tallahassee FL 32301

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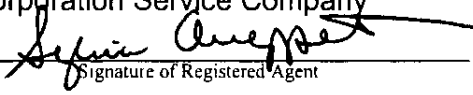
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Dona Priebe, Vice 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.*

Corporation Service Company  
By:   
Signature of Registered Agent

06/18/2015  
Date

If signing on behalf of an entity:  
Sylvia Queppet, Assistant Vice President  
Typed or Printed Name

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