

A 0000012325

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

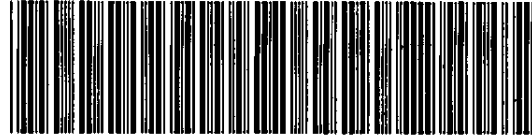
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/13/16--01023--019 **35.00

FILED

2016 MAY 13 PM 5:05

RECEIVED BY MAIL
IN ATTORNEY'S OFFICE

5/16/16



5850 Granite Parkway Suite 215

Plano TX 75024

April 20, 2016

To:

Registration Section
Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314

RE: Change of Registered agent

To Whom it may concern:

Please file and return confirmation of filed documents to:

Legalinc Corporate Services Inc.
5850 Granite Parkway Suite 215
Plano TX 75024

If there are any questions or concerns regarding the attached filings, please contact immediately.

Thank you,

Zoe Dickson
Legalinc Corporate Services Inc.
(972)865-7421
zoe@legalinc.com

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SIX DEGREES OF SIMULATION INC.
2. The principal office address: 1802 N ALAFAYA TRL STE 170
ORLANDO, FL 32826
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/10/2010 Document number: P10000012325

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)

NRAI SERVICES, INC

1200 South Pine Island Road

Plantation, FL 33324

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

LEGALINC CORPORATE SERVICES INC.

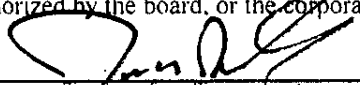
5237 SUMMERLIN COMMONS SUITE 400

P.O. Box NOT acceptable

FORT MEYERS, FL 33907

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

John N. Russell, President and CEO

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

05/16/16

Date

If signing on behalf of an entity:

Zoe Dickson

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)