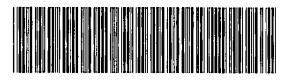
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TALLAHASSEE, FL

F305 #

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: DEMPSI Inc. Name of Corporation
DOCUMENT NUMBER: P 10000031954
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 MacFarlane Name of Contact Person
DEMPSI Inc Firm/Company
_ 3623 46th Ave N SuiteA
St. Petersburg FL 33714 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
David MacFarlane at (727) 742-9188 Name of Contact Person at (727) 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 Street Address: Amendment Section Division of Corporations Clifton Building

Tallahassee, FL 32314

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: DEMPST_InC
2. The principal office address: 3623 46th Ave N Suite A St. Petershura FL 33714
3. The mailing address (if different):
4. Date of incorporation/qualification: 64/13/2010 Document number: P100000 31954
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)
Anne Coletti (resigned)
843 6th Ave 5W = 3
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
David Macrarlane # 3
3623 46th Ave N SuiteA
St. Petersburg FL 33714
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.
Anne M Colette Signature of an officer or director Anne M Colette 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 Date
If signing on behalf of an entity:
DAVID MACFARLAME

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE