

P10000053590

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

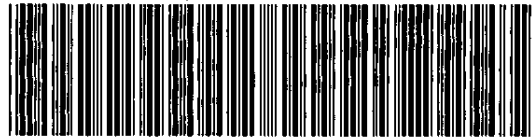
(Business Entity Name)

(Document Number)

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10 JUL -8 PM 3:19
TALLAHASSEE FLORIDA

APCh 7/12/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NOTE THAT THIS IS A
CHANGE OF ADDRESS
ONLY. REGISTERED
AGENT AND CORPORATION
OFFICERS REMAIN THE
SAME.

SUBJECT: Authority Software Corporation
Name of Corporation

DOCUMENT NUMBER: P10000053590

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:

Natalie Perez
Name of Contact Person

Authority Software Corporation
Firm/Company

7154 N University Drive, Suite 211
Address

Tamarac, FL 33319
City/State and Zip Code

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

For further information concerning this matter, please call:

Natalie Perez at (954) 907-2453
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: Authority Software Corporation
2. The principal office address: 7154 N University Drive, #211, Tamarac, FL 33319
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6/25/10 Document number: P10000053590
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)

Natalie Perez

5730 NW 54 Way

Tamarac, FL 33319

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

Natalie Perez

7154 N University Drive, #211

P.O. Box NOT acceptable

Tamarac, FL 33319

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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.

Signature of an officer or director

Natalie Perez, VP

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

06/30/10

Date

If signing on behalf of an entity:

Typed or Printed Name

*NOTE THAT ONLY ADDRESS
HAS CHANGED. REGISTERED
AGENT REMAINS THE SAME.

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314