

Oct 26, 2010 10:16AM
Division of Corporations

Paranetlegal

No. 7606 Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Jeff H. Sdon
Account Name : PARANET CORPORATION SERVICES, INC.
Account Number : I20090000069
Phone : (800) 277-9977
Fax Number : (800) 815-0477

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Jeff@paranetlegal.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
ROUNDPOINT INVESTMENT ADVISORS, INC.

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Help

Oct. 26. 2010 10:16AM

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110000235143 No. 7606 P. 2

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ROUNDPOINT INVESTMENT ADVISORS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P10000085381

~~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:

Jeff Higdon

(Name of Contact Person)

Paranet Corporation Services, Inc.

(Firm/Company)

3675 Crestwood Parkway, Suite 350

(Address)

Duluth, GA 30096

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeff Higdon

(Name of Contact Person)

at (800)

277-9977

(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

Oct. 26. 2010 10:17AM

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H1000 No. 7606 P. 3. 43

**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: ROUNDPOINT INVESTMENT ADVISORS, INC.
2. The principal office address: 5032 Parkway Plaza Blvd, Charlotte, NC 28217
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10-18-10 Document number: P10000085381
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

National Services, Inc.

2731 Executive Park Drive, Suite 4

Weston, FL 33331

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

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

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)

Kevin Brungardt, 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)

10-26-10
(Date)

If signing on behalf of an entity:

Jeff M. Higdon
(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 (8/05)