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COVER LETTER

TO:

Amendment Section Division of Corporations

SUBJECT: C

Cloudware, Inc.

Name of Corporation

DOCUMENT NUMBER

P10000102413

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:

Barrie J Osborne

Name of Contact Person

Cloudware, Inc.

Firm/Company

8134 Prestbury Drive

Address

Orlando, FL 32832

City/State and Zip Code

barrie@cloudware-inc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barrie Osborne

Name of Contact Person

407

622-1176

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.	
. The name of the corporation: Cloudware, Inc.	_
2. The principal office address: 3505 Lake Lynda Drive, Suite 200, Orlando, FL 32817	
	_
3. The mailing address (if different):	_
4. Date of incorporation/qualification: 12/21/2010 Document number: P10000102413	
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)	
Barrie J Osborne	
922-102 Lotus Vista Drive	
Altamonte Springs, FL 32714	
5. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	
Barrie J Osborne	
عب يو	
P.O. Box NOT acceptable Orlando, FL 32832	
The street address of its registered office and the street address of the business office of its registered agent, is changed will be identical.	
such change was authorized by resolution duly adopted by its board of directors or by an officer so uthorized by the board, or the corporation has been notified in writing of the change.	
Barrie J Osborne, President Printed or typed name and title	
hereby accept the expointment as registered agent and agree to act in this capacity. further agree to camply with the provisions of all statutes relative to the proper and complete sufformance 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.	
04/29/2013	
Signature of Registered Agent Date	
f signing on behalf of an entity:	
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