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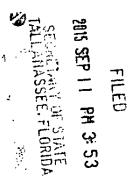
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COVER LETTER

TO: Amendment Section Division of Corporations

√oiceOnvx Corp

Name of Corporation

P11000023422

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:

Daniel D. Whitehouse, Esq.

Name of Contact Person

Whitehouse & Cooper, PLLC

390 North Orange Avenue, Suite 2300

Address

Orlando, Florida 32801

City/State and Zip Code

DWhitehouse@Whitehouse-Cooper.com

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

For further information concerning this matter, please call:

Daniel D. Whitehouse, Esq.

Name of Contact Person

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: VoiceOnyx Corp
2. The principal office address: 6150 METROWEST BLVD SUITE 306 ORLANDO, FL 32835
3. The mailing address (if different): 6150 METROWEST BLVD SUITE 306 ORLANDO, FL 32835
4. Date of incorporation/qualification: 03/07/2011 Document number: P11000023422
5. The name and street address of the current registered agent and registered office on file with the
EDWARD A WARREN 6150 METROWEST BLVD 306
6150 METROWEST BLVD 306
ORLANDO, FL 32835
ORLANDO, FL 32835 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
WHITEHOUSE & COOPER, PLLC
390 N. ORANGE AVENUE SUITE 2300
P.O. Box NOT acceptable ORLANDO, FL 32801
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.
Edward A. Warren, Vice President Signature of an officer or director Fruited 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 dulies, 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.
Street or of Registered Asset
If signing on behalf of an entity:
Daniel D. Whitehouse, Esq. Typed or Printed Name

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