

P11000035953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600227835956

04/16/12--01019--021 **35.00

FILED
2012 APR 16 P 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 17 2012

T. LEMIEUX

[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: XSYLUM INC.
Name of Corporation

DOCUMENT NUMBER: P11000035953

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:

STEPHEN RICHARDS
Name of Contact Person

XSYLUM INC.
Firm/Company

1310 BRADWELL DR.
Address

ORLANDO, FLORIDA 32837
City/State and Zip Code

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

For further information concerning this matter, please call:

STEPHEN RICHARDS at (407) 405-1784
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: XSYLUM INC.
2. The principal office address: 1310 BRADWELL DR. ORLANDO, FLORIDA
32837
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4/12/2011 Document number: P110000 35953
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)

UNITED STATES CORPORATION AGENTS INC.
13302 WINDING OAK COURT A
TAMPA, FLORIDA 33612

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

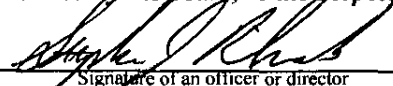
STEPHEN J. RICHARDS
1310 BRADWELL DR.
P.O. Box NOT acceptable
ORLANDO, FLORIDA 32837

2012 APR 16 P 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

STEPHEN J. RICHARDS
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

4-11-2012
Date

If signing on behalf of an entity:

STEPHEN J. RICHARDS
Typed or Printed Name

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