

P11000105213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

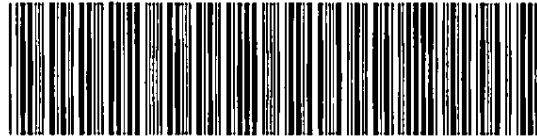
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400304437624

10/13/17--01029--003 \*\*35.00

*Macg*

OCT 17 2017

8.1

FILED  
17 OCT 13 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** IML Inc.  
\_\_\_\_\_  
Name of Corporation

P11000105213  
**DOCUMENT NUMBER:** \_\_\_\_\_

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:

Fabian Hunger  
\_\_\_\_\_  
Name of Contact Person  
IML North America LLC  
\_\_\_\_\_  
Firm/Company  
15 Glidden Rd.  
\_\_\_\_\_  
Address  
Moultonborough, NH03254  
\_\_\_\_\_  
City/State and Zip Code  
fabian.hunger@web.de  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Fabian Hunger  
\_\_\_\_\_  
Name of Contact Person

603 253-4600  
at (\_\_\_\_\_) \_\_\_\_\_  
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: IML Inc.  
2. The principal office address: c/o The Nichols Group, P.A.  
1635 Eagle Harbor Parkway, Fleming Island, FL32003  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 12/12/2011 Document number: P11000105213

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)

Sarah Gaydos - RESIGNED

c/o The Nichols Group, P.A.

1635 Eagle Harbor Parkway, Fleming Island, FL32003

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

Claus-Dieter Moor

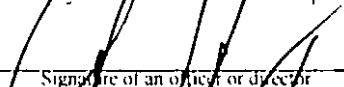
c/o The Nichols Group, P.A.

1635 Eagle Harbor Parkway, Fleming Island, FL32003

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

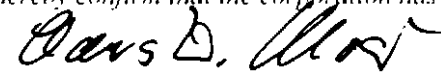
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

Erich Hunger, Director

\_\_\_\_\_  
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

10/11/2017  
\_\_\_\_\_  
Date

If 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

CR2E045 (03/12)

**FILED**  
**17 OCT 13 AM 10:16**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**