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| (F | equestor's Name) |
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| A) | ddress) |
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| PICK-UP | WAIT MAIL |
| (E | Business Entity Name) |
| (C | Oocument Number) |
| Certified Copies | Certificates of Status |
| Special Instructions t | o Filing Officer: |
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SCORETARY OF STATE

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COVER LETTER

Division of Corporations SUBJECT: SBCOMSOFT DOCUMENT NUMBER: P12000020030 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: PAUL GONTARZ

Name of Contact Person SBCOMSOFT CORPORATION 10614 TIRANO CT FORT MYERS, FL 339/3 MANATEECAY & HoTMAIL. COM
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (**978**) **944-2395** 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

TO:

Amendment Section

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. |
|---|
| 1. The name of the corporation: SBCOMSOFT CORPORATION |
| 2. The principal office address: 10614 TIRANO CT |
| FORT MYERS, FL 33913 3. The mailing address (if different): |
| 4. Date of incorporation/qualification: <u>02/28/2012</u> Document number: <u>P12000020030</u> |
| 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) |
| GONTARZ, PAUL J |
| 128 WILDERNESS CAY |
| NAPLES, FL 34114 |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): |
| GONTARZ, PAUL J |
| Le TIRANO CT P.O. Box NOT acceptable |
| FORT MYERS, FL 33913 |
| 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. |
| Gaul Jontas PAUL J GONTARZ PRESIDENT |
| 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 04/18/20/6 Date |
| If signing on behalf of an entity: |
| Typed or Printed Name |

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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