

PI2000075080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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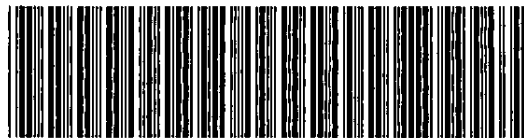
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R/ACg*  
JUN 24 2013

R. WHITE

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HACKPROOF TECHNOLOGIES, INC  
Name of Corporation

**DOCUMENT NUMBER:** P12000075080

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:

DR JOSEPH MITOLA III, PRESIDENT  
Name of Contact Person

HACKPROOF TECHNOLOGIES INC  
Firm/Company

1049 S ATLANTIC AVE,  
Address

COCOA BEACH FL 32931  
City/State and Zip Code

jmitola@iccc.org  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DR JOSEPH MITOLA III at (703) 314-5709  
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: HACKPROOF TECHNOLOGIES INC
2. The principal office address: 1049 S. ATLANTIC AVE  
COCOA BEACH, FLORIDA 32931
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 31 AUG 2012 Document number: P12000075080
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)

DR JOSEPH MITOLA III, PRESIDENT & CEO  
4985 ATLANTIC VIEW  
ST AUGUSTINE FLORIDA 32086

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

(SAME REGISTERED AGENT)  
1049 S ATLANTIC AV  
COCOA BEACH FLORIDA 32931

P.O. Box NOT acceptable

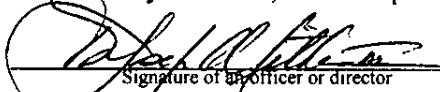
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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

DR JOSEPH MITOLA III  
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

17 JUNE 2013  
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)