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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: First (oust Software ginc Name of Corporation
DOCUMENT NUMBER: 46-2107738
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:
Name of Contact Person  First (045t Software, 196  Firm/Company  545 First Silverthoopy Lame  Address  City/State and Zip Code
City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Contact Person at (904) 314-6970  Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Department of State.

Street Address: Amendment Section

Clifton Building

**Division of Corporations** 

Tallahassee, FL 32301

2661 Executive Center Circle

Mailing Address: Amendment Section

P.O. Box 6327

**Division of Corporations** 

Tallahassee, FL 32314

CR2E045 (03/12)

## 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 Statutes.
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: First Coast Software, Inc.
2. The principal office address: 545 E. Silverthoin Ln  Ponte Valor, FL 32051
3. The mailing address (if different):
4. Date of incorporation/qualification: $2/21/13$ Document number: $46-210778$
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)
Business Filings incorporated
515 E. Park Brave Bill to
Tulluhassee, FL 3 2301
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Daniel Brown
Fils E, Gilver Shorn Lane P.O. Box NOT acceptable  Poly Box NOT acceptable  Poly Box NOT acceptable  Poly 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  Signature of an officer or director  Signature of an officer or director
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.
Date  Signature of Registered Agent  Signature of Registered Agent
If signing on behalf of an entity:
Typed or Printed Name

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