

P/B 0000 29241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

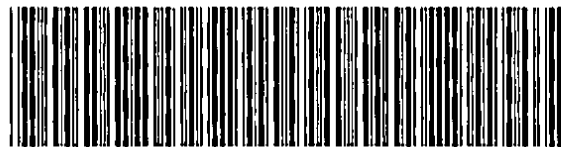
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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R. WHITE
SEP 10 2018

FILED
2018 SEP -6 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2018

STEPHANIE BROCK
8050 SW 10TH ST STE 1000
PLANTATION, FL 33324

SUBJECT: ERP MAESTRO INC.
Ref. Number: P13000029241

We have received your document for ERP MAESTRO INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 918A00017594

RECEIVED
18 SEP -4 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File
8.29.18
#1491

**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: ERP Maestro, Inc.
2. The principal office address: 8050 SW 10th Street, Suite 1000, Plantation, FL 33324

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/01/2013 Document number: P13000029241

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)

Paterson, Jody

1655 N. Commerce Pkwy., Suite 304

Weston, FL 33326

SECRETARY OF STATE
TALLAHASSEE, FL 32304

2018 SEP - 6 AM 10: 57

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

Paterson, Jody

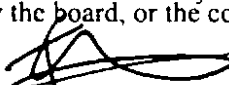
8050 SW 10th Street, Suite 1000

P.O. Box NOT acceptable

Plantation, FL 33324

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

Jody Paterson

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

August 20, 2018

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)