

P13000032767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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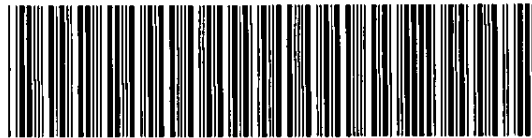
(Business Entity Name)

(Document Number)

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C. CARROTHERS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 244364 7999718

AUTHORIZATION

COST LIMIT \$ 35.00

ORDER DATE : August 5, 2014

ORDER TIME : 12:15 PM

ORDER NO. : 244364-010

CUSTOMER NO: 7999718

CHANGE OF AGENT

NAME: ULYSSES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 62920

EXAMINER: \_\_\_\_\_

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Ulysses, Inc.  
Name of Corporation

DOCUMENT NUMBER: P13000032767

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:

Sandra Brown Sherman, Esq.  
Name of Contact Person  
Sherman Wells Sylvester & Stamelman LLP  
Firm/Company  
210 Park Avenue  
Address  
Florham Park, NJ 07932  
City/State and Zip Code  
bkwok@shermanwells.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandra Brown Sherman, Esq. at 973 302-9716  
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: Ulysses, Inc.
2. The principal office address: 4117 Saltwater Blvd, Tampa, Florida 33615
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 04/10/2013 Document number: P13000032767
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)

Corporation Service Company

1201 Hays Street

Tallahassee

FL 32301

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

Herb Goetschius

4117 Saltwater Blvd

P.O. Box NOT acceptable

Tampa

FL 33615

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.

Herb Goetschius  
Signature of an officer or director

Herb Goetschius, President

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.*

Herb Goetschius

By: Herb Goetschius

Signature of Registered Agent

8/4/14

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)