

P13000041501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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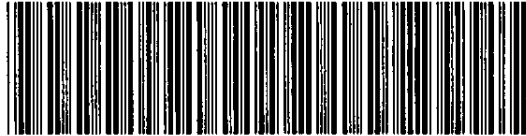
(Business Entity Name)

(Document Number)

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08/31/15--01019--016 \*\*35.00

SEP 03 2015

C. CARROTHERS

2015 AUG 31 AM 9:36  
SECRETARY OF STATE  
CLERK OF SUPERIOR COURT

FILED

§ 2

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Generex Systems, Inc.  
Name of Corporation

**DOCUMENT NUMBER: P13000041501**

**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:**

Christopher W. Boss, Esq.

Name of Contact Person

Boss, Arrighi &amp; Hoag, P.L.

Firm/Company

9887 4th Street N, Suite 202

## Address

St. Petersburg, FL 33702

City/State and Zip Code

cboss@protectyourfuture.com

E-mail address: (to be used for future annual report notification)

**For further information concerning this matter, please call:**

Jessica Robinson

at ( 727 ) 471-0039

Name of Contact Person

Area Code &amp; 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.

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AUG 31 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation: Generex Systems, Inc.
2. The principal office address: 100 S. Ashley Drive, Suite 600  
Tampa, FL 33602
3. The mailing address (if different): 1236 F Highway 16 N, Denver, NC 28037
4. Date of incorporation/qualification: 12/13/13 Document number: P13000041501

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)

Brian D. Arrighi

5321 Primrose Lane Cir

Tampa, FL 33647

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

Boss, Arrighi & Hoag, P.L.

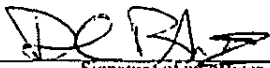
9887 4th Street N., Suite 202

P.O. Box NOT acceptable

St. Pete, FL 33702

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.

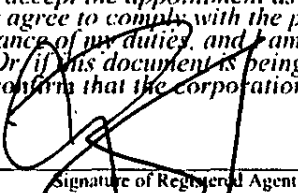


Signature of an officer or director

Dan Baileys

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

8/28/15

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