

P13000095198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

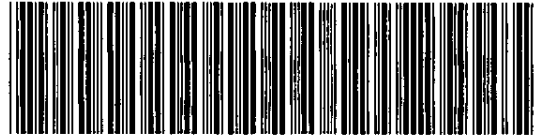
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100253533341

01/23/14--01020--017 **35.00

REC'D BY FAX
FAX # 800.555.1234

14 JAN 23 AM 10:45

APPROVED
AND
FILED

C. LEWIS
JAN 29 2014
EXAMINER

2210 VANDERBILT BEACH ROAD
SUITE 1201
NAPLES, FLORIDA 34109
TEL: 239.649.5200
FAX: 239.649.8140
WWW.NAPLESPROPERTYLAW.COM



J. THOMAS CONROY, III
BOARD CERTIFIED REAL ESTATE LAWYER
KRISTIN M. CONROY
BOARD CERTIFIED REAL ESTATE LAWYER
MICHAEL A. DURANT
BOARD CERTIFIED REAL ESTATE LAWYER

January 16, 2014

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Loyalty Management Technologies, Inc./Change of Registered Agent
Document No. P13000095198

Dear Sir/Madam:

Enclosed for processing is the original Statement of Change of Registered Agent in regard to the above-referenced matter. Also, enclosed is Check No. 8372 in the amount of \$35.00, representing the filing fee.

If you have any questions, please let us know. Thank you.

Very truly yours,

CONROY, CONROY & DURANT, P.A.

A handwritten signature in black ink, appearing to read 'Michael A. Durant', is written over the printed name.

Michael A. Durant

Encls.

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: Loyalty Management Technologies, Inc.
2. The principal office address: 3275 Potomac Court, Naples, FL 34120
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/25/2013 Document number: P13000095198

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)

United States Corporation Agents, Inc.

13302 Winding Oak Court, A

Tampa, FL 33612

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

Michael A. Durant

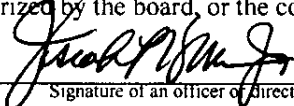
2210 Vanderbilt Beach Road, Suite 1201

P.O. Box NOT acceptable

Naples, FL 34109

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

Josiah L. Smith, Jr., 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.


Signature of Registered Agent

1/16/2014
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)

APPROVED
AND
FILED

14 JAN 23 AM 10:45

REC'D BY FILED
TALLAHASSEE, FL 32314