

P14000046758Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : ALTON NORTH AMERICA INC.
Account Number : I20100000010
Phone : (305)393-8662
Fax Number : (305)397-0323

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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16 MAY 12 AM 9:20**REGISTERED AGENT CHANGE
GEOTEC FLORIDA INC**

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Estimated Charge	\$43.75

MAY 13 2016

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

16 MAY 12 AM 9:21

**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: **GEOTEC FLORIDA INC**
2. The principal office address: **240 SAND KEY ESTATES DR Apt. 66 CLEARWATER, FL 33767**
3. The mailing address (if different): _____

4. Date of incorporation/qualification: **05/27/2014** Document number: **P14000046758**

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

**CORPORATE SOLUTIONS USA INC
1111 BRICKELL AVE
SUITE 1100
MIAMI, FL 33131**

6. The name and street address of the new registered agent:

**ALTON NORTH AMERICA INC
444 BRICKELL AVE
7TH FLOOR
MIAMI, FL 33131**

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

Horst Winter, 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

05/12/16

Date

If signing on behalf of an entity:

Max Karagoz (President) for ALTON North America Inc.

Typed or Printed Name