

P150000006185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

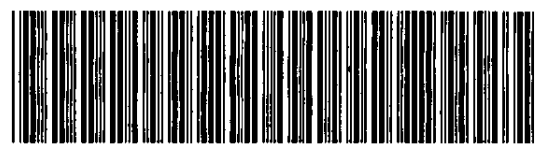
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000277539610

09/30/15--01002--003 **35.00

FILED
2015 SEP 30 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R A / R O / C H S

OCT -2 2015
ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Xero Software, Inc
Name of Corporation

DOCUMENT NUMBER: P15000006185

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:

Emile Deen
Name of Contact Person

Xero Software, Inc
Firm/Company

301 West Platt St, Suite 180
Address

Tampa, FL 33606
City/State and Zip Code

deen@ckri.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Emile Deen at (832) 632-9400
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: Xero Software, Inc
2. The principal office address: 1007 Woodside Ave
Clearwater, FL 33756
3. The mailing address (if different): 301 WEST PLATT ST, Suite 180
TAMPA, FL 33606
4. Date of incorporation/qualification: 01/20/2015 Document number: P15000006185

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)

ARD, Shirley & Rudolph, P.A.
207 West Park Ave, Suite B
TALLAHASSEE, FL 32301

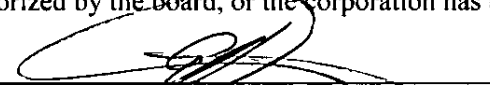
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Emile Deen
1007 Woodside Ave
P.O. Box NOT acceptable
Clearwater, FL 33756

FILED
2015 SEP 30 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

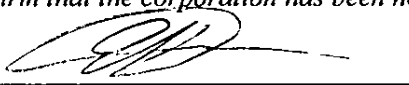


Signature of an officer or director

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

09/25/2015

Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***