

27-May-2016 09:31

Private And Confidential.

From: 5189379128

p.2

P15000041923

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : ACCUMERA LLC
Account Number : I20090000079
Phone : (518)937-9117
Fax Number : (518)937-9128

MAY 31 2016

R. WHITE

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

Email Address: info@accumera.com

REGISTERED AGENT CHANGE ALLEGRA IT CONSULTING INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

2016 MAY 27 PM 1:09

TALLAHASSEE, FLORIDA

SECRET
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16 MAY 27 AM 10:57

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(((H16000131310 3)))

COVER LETTER**TO:** Amendment Section
Division of Corporations**SUBJECT:** **ALLEGRA IT CONSULTING INC.**

Name of Corporation

DOCUMENT NUMBER: **P15000041923**

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:

Heather LaBelle

Name of Contact Person

Accumera LLC

Firm/Company

911 Central Ave., #101

Address

Albany, NY 12206

City/State and Zip Code

info@accumera.com

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

For further information concerning this matter, please call:

Heather LaBelle

Name of Contact Person

at **518 937-9117**

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

CR2E045 (03/12)

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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: ALLEGRA IT CONSULTING INC.
2. The principal office address: 2246 Soaring Eagle Place, Lake Mary, FL 32746
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/8/2015 Document number: P15000041923

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)

INCORPORATING SERVICES, LTD.1540 Glenway Drive TallahasseeTallahassee, FL 32301

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

Salvatore Allegra2246 Soaring Eagle Place, Lake Mary, FL 32746

P.O. Box NOT acceptable

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.

Salvatore Allegra
Signature of an officer of the corporationPresident

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.

Salvatore Allegra
Signature of the registered agentMay 25, 2016

Date

If signing on behalf of an entity:

Salvatore Allegra
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
CR2E04S (03/12)

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SECRETARY OF STATE