

P150000 47656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

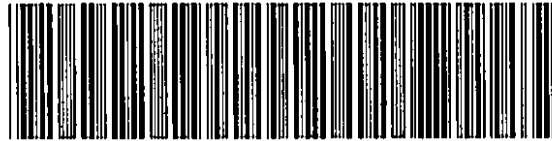
(Business Entity Name)

(Document Number)

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JUL 24 2017

S. YOUNG

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JUL 21 2017
TALLAHASSEE, FLORIDA

17 JUL 21 PM 12:51

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dataflow Technologies Inc.

Name of Corporation

DOCUMENT NUMBER: P15000047656

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:

Donald Lyman

Name of Contact Person

Uplevl

Firm/Company

150 Sawgrass Corp. Pkway, 4th fl

Address

Sunrise, FL 33323

City/State and Zip Code

dlyman@uplevl.com

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

For further information concerning this matter, please call:

Donald Lyman

Name of Contact Person

at (561) 289-2587

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: Dataflow Technologies Inc.
2. The principal office address: 1560 Sawgrass Corporate Parkway, 4th Floor, Sunrise,
FL 33323

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5/28/15 Document number: P15000047656

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)

Corporate Creations, 11380 Prosperity Farms Road # 221E
Palm Beach Gardens FL 33410
RESIGNED


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

DONALD LYMAN, UPLEVL
1560 SAWGRASS CORPORATE PKWAY, 4TH FL
P.O. Box NOT acceptable
SUNRISE, FL 33323

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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

DONALD LYMAN, CAO
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

7/12/17
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