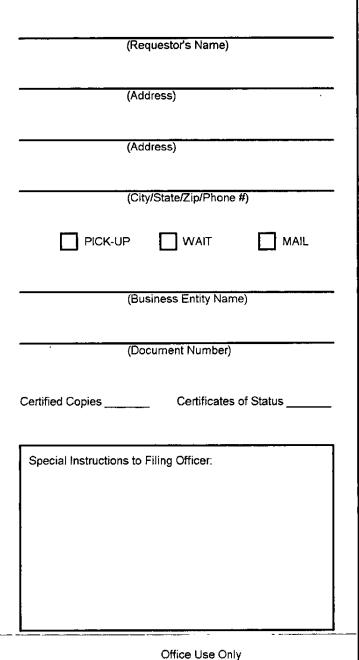
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FLORIDA DEPARTMENT OF STATE Division of Corporations

March 31, 2017

LOGAN RILEY CYCLEONE FINANCIAL INC. 101 WYMORE RD STE 314 ALTAMONTE SPRINGS, FL 32714

SUBJECT: CYCLEONE FINANCIAL INC.

Ref. Number: P15000061821

We have received your document for CYCLEONE FINANCIAL INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Letter Number: 217A00006240

Valerie Herring Regulatory Specialist II

www.sunbiz.org

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Cycleone Financial Inc.

Name of Corporation

P1500061821

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:

Logan Riley

Name of Contact Person

Cycleone Financial Inc.

Firm/Company

101 Wymore Rd Ste 314

Address

Altamonte Springs, FL 32714

City/State and Zip Code

logan@cycleonefinancial.com

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

For further information concerning this matter, please call:

Logan Riley

_{4.7}407

792-9266

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: Cycleone Financial Inc. 2. The principal office address: 101 Wymore Rd Ste 314
Altamonte Springs, FL 32714
3. The mailing address (if different):
4. Date of incorporation/qualification: 7/17/2015 Document number: P15000061821
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)
Logan Riley
122 POLO LANE
Sanford, FL 32714 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Jamie Pitts
101 Wymore Rd Ste 314
P.O. Box NOT acceptable Altamonte Springs, FL 32714
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.
Logan Riley President Printed or typed name and tille
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.
3/27/2017
Signature of Registered Agent Date If signing on behalf of an entity:
Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (03/12)

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