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January 21, 2016

Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Statement of Change of Registered Agent

To Whom It May Concern:

Please find enclosed the Statement of Change of Registered Agent, Cover Letter and a check in the amount of \$35.00 for processing. We ask that you process the enclosed at your earliest opportunity. Thank you in advance for your prompt assistance.

Don't hesitate to contact my office if you have any questions or comments regarding this matter.

Cordially,

Christie Hinds

INTERNET COMPLIANCE CENTER, INC.

/cmh

Enclosure(s)

COVER LETTER

TO:

Amendment Section Division of Corporations



DOCUMENT NUMBER: P15000066668

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:

Christie Hinds

Name of Contact Person

Internet Compliance Center, Inc.

Firm/Company

123 W. Bloomingdale Ave. #249

Address

Brandon, FL 33511

City/State and Zip Code

info@cliclaw.com

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

For further information concerning this matter, please call:

Christie Hinds

...619

990-5181

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: Internet Compliance Center, Inc.
2. The principal office address: 123 W. Bloomingdale Ave. #249, Brandon, FL 33511
3. The mailing address (if different):
4. Date of incorporation/qualification: 8/5/2015 Document number: P1500006668
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)
CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
National Registered Agents, Inc.
1200 S. Pine Island Road 9 第三
P.O. Box NOT acceptable
Plantation, FL 33324
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.
Christie Hinds, Secretary
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.
Tristan Emrich Tristan Emrich, Asst Secy 1/21/2016
Signature of Registered Agent Date
If signing on behalf of an entity:
Typed or Printed Name * * * FILING FEE: \$35.00 * * *