

P 15 000074944

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

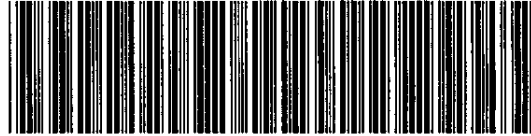
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700287344847

07/08/16--01020--008 **35.00

FILED
16 JUL -8 AM 11:34
SECOND FL 100 STREET
TALLAHASSEE, FL 32304

WCH
JUL 14 2016

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cyber Ninjas Inc
Name of Corporation

DOCUMENT NUMBER: P15000074944 ← MERGER

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:

Douglas Logan
Name of Contact Person

Cyber Ninjas Inc
Firm/Company

2831 Ringling Blvd #121F
Address

Sarasota, FL 34237
City/State and Zip Code

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

For further information concerning this matter, please call:

Doug Logan at (941) 364-6527
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

I left the
Date of Incorporated
and Doc # Blank.
I do not know if I
should base this on
the merger or the
original LLC
Filing.

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: Cyber Ninjas Inc
2. The principal office address: 2831 Ringling Blvd #121F
Sarasota, FL 34237
3. The mailing address (if different): 2831 Ringling Blvd #121F
Sarasota, FL 34237
4. Date of incorporation/qualification: 9/14/15 Document number: P15000074944
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)

Douglas J Logan
381 Interstate Blvd
Sarasota, FL 34240

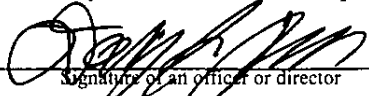
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Douglas J Logan
2831 Ringling Blvd #121F
Sarasota, FL 34237

P.O. Box NOT acceptable

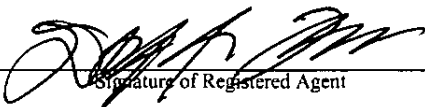
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


Signature of an officer or director

Douglas J Logan CEO
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

7/6/2016
Date

If signing on behalf of an entity:

Typed or Printed Name

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