

P15000101620

(Requestor's Name)

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(Document Number)

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AUG 09 2016

D CUSHING

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 244252 7812829
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : August 4, 2016
ORDER TIME : 12:48 PM
ORDER NO. : 244252-015
CUSTOMER NO: 7812829

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16 AUG -8 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FL 32301

CHANGE OF AGENT

NAME: ARROWMAKER GROUP, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Melissa Zender -- EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARROWMAKER GROUP, INC.

Name of Corporation

DOCUMENT NUMBER: P15000101620

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:

BRUCE FERBER

Name of Contact Person

WINTEC ARROWMAKER, INC.

Firm/Company

SUITE 302 12821 OLD FORT ROAD

Address

FORT WASHINGTON MD 20744

City/State and Zip Code

FerberB@arrowmaker.com

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

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

For further information concerning this matter, please call:

Bruce Ferber

at (813) 805-2714

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: ARROWMAKER GROUP, INC.
2. The principal office address: 5410 W. TYSON AVENUE, #G
TAMPA, FL 33611
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/28/2015 Document number: P15000101620
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)

SHUTTS & BOWEN LLP

4301 W. BOY SCOUT BLVD., SUITE 300

TAMPA

FL 33607

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

Corporation Service Company

1201 Hays Street


P.O. Box NOT acceptable

Tallahassee

FL 32301

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

Bruce Ferber CFO

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.

Corporation Service Company



Signature of Registered Agent

8/8/16

Date

If signing on behalf of an entity:

Melissa Zender

Asst. Vice President
Type and print 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
CR2E045 (03/12)

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