

PI60000078523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

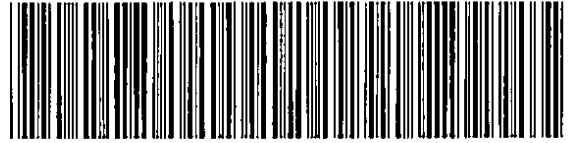
(Business Entity Name)

(Document Number)

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MAR 18 2019

I ALBRITTON

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

ACCOUNT NO. : I20000000195

REFERENCE : 686667 7974476

AUTHORIZATION :

COST LIMIT

\$ 35.00

ORDER DATE : March 15, 2019

ORDER TIME : 4:22 PM

ORDER NO. : 686667-005

CUSTOMER NO: 7974476

CHANGE OF AGENT

NAME: HYPER NETWORKS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Emily Croft

EXAMINER'S INITIALS:

104

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HYPER NETWORKS, INC.  
\_\_\_\_\_

Name of Corporation

**DOCUMENT NUMBER:** P16000078523  
\_\_\_\_\_

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:

James S. Bainbridge, Esq.  
\_\_\_\_\_

Name of Contact Person

The Bainbridge Law Firm, LLC  
\_\_\_\_\_

Firm/Company

1250 Germantown Pike, Ste. 203  
\_\_\_\_\_

Address

Plymouth Meeting, PA 19462  
\_\_\_\_\_

City/State and Zip Code

jsb@thebainbridgelawfirm.com  
\_\_\_\_\_

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

For further information concerning this matter, please call:

James S. Bainbridge, Esq.  
\_\_\_\_\_

Name of Contact Person

at ( 484 ) 690-4542

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: HYPER NETWORKS, INC.
2. The principal office address: 616 E Westinghouse Blvd., Ste 102, Charlotte, NC 28273
3. The mailing address (if different): 616 E Westinghouse Blvd., Ste 102, Charlotte, NC 28273
4. Date of incorporation/qualification: 09/26/2016 Document number: P16000078523
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)

Barba, Peter

10481 S.E. Banyan Way

Tequesta

FL 33469

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.

Kali Parks  
Signature of an officer or director

Kali Parks 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

By: Emily Croft  
Signature of Registered Agent

03/15/2019  
Date

If signing on behalf of an entity:

Emily Croft

Asst. Vice President

\*\*\* 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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