

Division of Corporations

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**P1700001169713**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**2505**

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : TRIAN PROFESSIONAL SERVICES COA  
Account Number : I20160000009  
Phone : (770) 777-2091  
Fax Number : (770) 220-1943

FILED  
17 APR 28 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

S. TALLENT

MAY 01 2017

RECEIVED  
17 APR 28 PM 1:59  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**REGISTERED AGENT CHANGE  
NEWGEN CO, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

R/A-CH

(((H17000116971 3)))

**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: NEWGEN CO, INC.
2. The principal office address: 672/700 OSPREY POINT CIRCLE  
BOCA RATON, FL 33431
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 01/06/2017 Document number: P17000002505

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)

TIM A. SHANE, PA5301 N. FEDERAL HIGHWAY, SUITE 130BOCA RATON, FL 33487

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

NRAI Services, Inc.1200 S. PINE ISLAND ROAD

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.

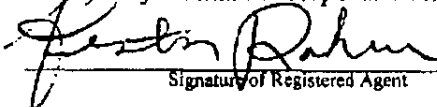
/s/ZORAN ZELENIKOVSKI

Signature of an officer or director

ZORAN ZELENIKOVSKI, Authorized Person

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

4/28/2017

Date

If signing on behalf of an entity:

Kristen Rahm, Asst Secretary to NRAI

Typed or Printed 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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