

P17000035689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 JUL 21 AM 12

FILED

JUL 24 2017

T. LEMIEUX

Handwritten signature

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

ACCOUNT NO. : I20000000195

REFERENCE : 732434 7539619

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : July 19, 2017

ORDER TIME : 3:38 PM

ORDER NO. : 732434-015

CUSTOMER NO: 7539619

CHANGE OF AGENT

NAME: CONVERGENCE TECHNOLOGIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Melissa Zender -- EXT#

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 20, 2017

CSC
MELISSA ZENDER

RESUBMIT
Please give original
submission date as file date.

SUBJECT: CONVERGENCE TECHNOLOGIES, INC.
Ref. Number: P17000035689

We have received your document for CONVERGENCE TECHNOLOGIES, INC..
However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 717A00014691

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Convergence Technologies, Inc.
2. The principal office address: 16W215 83rd Street, Burr Ridge, IL 60527
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/19/2017 Document number: P17000035689
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)

Craig I Kelley

1665 Palm Beach Lakes Boulevard

Suite 1000, West Palm Beach

FL 33401

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 the registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by its officer so authorized by the board, or the corporation has been notified in writing of the change.

Tommy Della Rocca
Signature of an officer or director

Tommy Della Rocca

Printed or typed name and title

COO

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

M. Zender
Signature of Registered Agent

7/20/17
Date

If signing on behalf of an entity:

Melissa Zender

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)