

P17 0000 45186

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

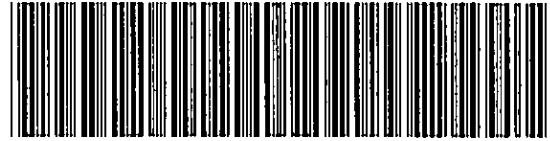
(Business Entity Name)

(Document Number)

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2020 MAY 19 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cam
6/9/20



A LIMITED LIABILITY PARTNERSHIP

1883 W. Royal Hunte Dr Ste. 200
Cedar City, Utah 84720
Phone 435-586-9366
Fax 435-586-9491

Brittney Hash, Legal Assistant
Brittney@kkoslawyers.com

May 13, 2020

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Change of Registered Agent

Florida State Division of Corporations

Effective immediately, please file the change of Registered Agent and Registered Office for **Global Systems Innovation, Inc. (P17000045186)** Attached is a check in the amount of \$35.00 for any filing fees required.

Notice of the change has been approved by the entity.

If you find the enclosed document acceptable, please note your acknowledgment of receipt on the copy and return it to my office with the enclosed return envelope as noted above.

Thank you for your anticipated attention to this matter.

Very truly yours,

KYLER KOHLER OSTERMILLER & SORENSEN, LLP

Brittney Hash
Legal Assistant

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Global Systems Innovation, Inc.
Name of Corporation

DOCUMENT NUMBER: P17000045186

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:

Brittney Hash

Name of Contact Person

KKOS Lawyers

Firm/Company

1883 W. Royal Hunte Dr. Suite 200

Address

Cedar City, UT 84720

City/State and Zip Code

brittney@kkoslawyers.com

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

For further information concerning this matter, please call:

Brittney Hash

Name of Contact Person

at (435) 586-9366

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: Global Systems Innovation, Inc.
2. The principal office address: 4009 Highland Avenue W Bradenton, FL 34205
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/19/2017 Document number: P17000045186
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)

United States Corporation Agents, Inc.

5575 W. Semoran Blvd Suite 36

Orlando, FL 32822

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

Registered Agent Solutions, Inc.

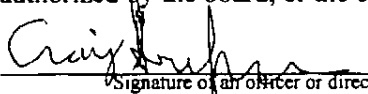
155 Office Plaza Dr. Suite A

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

Craig Smith Peters, President
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

05/13/2020

Date

If signing on behalf of an entity:

Brittney Hash

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 (04/13)

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