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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Database Financial Solutions, Inc.
Name of Corporation

DOCUMENT NUMBER: P18000010857

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:

Janet Lovell

Name of Contact Person

Database Financial Solutions, Inc.

Firm/Company

3301 Bonita Beach Rd. # 100

Address

Bonita Springs, FL 34134

City/State and Zip Code

jlovell@mydfsfl.com

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

For further information concerning this matter, please call:

Janet Lovell

Name of Contact Person

at 239 597-9990

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: Database Financial Solutions, Inc.
2. The principal office address: 3301 BONITA BEACH RD. Suite 100
BONITA SPRINGS, FL 34134
3. The mailing address (if different): SAME as above
4. Date of incorporation/qualification: 01/01/2018 Document number: P18000010857
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)

Robert B. Lovell

3301 Bonita Beach Rd Suite 100

Bonita Springs, FL 34134

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

Mitch Mann

3301 Bonita Beach Rd Suite 100

P.O. Box NOT acceptable

Bonita Springs, FL 34134

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

Robert B. Lovell, 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

4/27/18

Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***