

P19000 009 771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

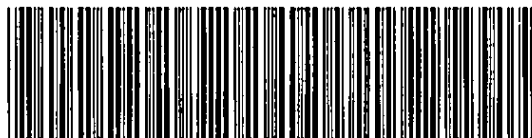
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NCS Communications, Inc.

Name of Corporation

DOCUMENT NUMBER: P19000009771

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:

Steven Petersen

Name of Contact Person

NCS Communications, Inc.

Firm/Company

3732 Primrose Court

Address

Brooklyn Park, MN 55443

City/State and Zip Code

terri@ncscommunications.com

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

For further information concerning this matter, please call:

Steven Petersen

Name of Contact Person

612 749-8224

at () 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

DEPT OF STATE
DIVISION OF CORPORATIONS
JUN 11 2013

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

I, the undersigned, being duly qualified under the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement is submitted for a corporation organized under the laws of the State of Florida to change its registered office or registered agent, or both, in the State of Florida.

1. The corporation: NCS Communications.com
The principal office address: 22087 Gatewood Avenue
Port Charlotte, Florida 33952-4608

2. The address (if different): 3732 Primrose Court
Brooklyn Park, MN 55443

3. Date of incorporation/qualification: 1/28/19 Document number: P19000009771

4. 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)

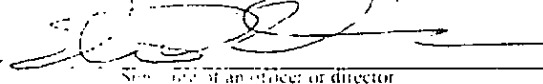
Steven Petersen
4530 Shantelle Drive, K206
Naples, FL 34112

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

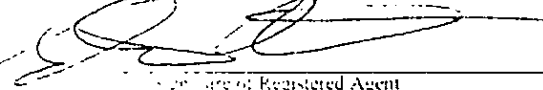
22087 Gatewood Avenue
P.O. Box NOT acceptable
Port Charlotte, FL 33952-4608

The street address of its registered office and the street address of the business office of its registered agent, if changed, will be identical.

6. A 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.

 Steven Petersen
Signed: 11/1/19 of an officer or director Printed or typed name and title

7. I, the undersigned, 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. I understand this document is being filed merely to reflect a change in the registered office address, and the corporation has been notified in writing of this change.

 11/1/19
Signature of Registered Agent Date

8. The name of the entity:

NCS Communications Inc
Legal 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

FILED
NOV 1 11 2019
STATE
OF
FLORIDA
DIVISION OF
CORPORATIONS