

P29127

(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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04/16/13--01029--007 **35.00

FILED
13 APR 16 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 22 2013

T. ROBERTS



HIQ Corporate Services, Inc.

715 St. Paul Street • Baltimore, Maryland 21202 • Phone: 800.564.5300 • Fax: 866.752.2808
www.hiqagents.com

VIA FEDERAL EXPRESS

April 15, 2013

Florida Department of State - Division of Corporations
Attn: Corporations Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: HIQ Corporate Services, Inc. n/c/t TRAC – The Registered Agent Company
Amendment to Authorization/Name Registration Authorization

Dear Sir/Madam:

Enclosed please find one Amendment to Authority along with a certificate re: name change and certified copy from our domestic State as well as check in payment of the filing fees.

Note as discussed with a FL State representative, initially we intended to file a foreign qualification for a Maryland domestic entity and registered the name for that entity. However, since then a decision was made to change our name in lieu of filing new and the MD entity has since been dissolved. As the owner of the name registration please consider this authorization to use the name for the enclosed filing on behalf of a Delaware domestic name change.

Kindly process the enclosed and return the evidence to us via FedEx/Priority using the enclosed return **airbill** or billing our account 138244512. Please call immediately should there be any problem relating to our request.

Please do not hesitate to contact me should you have any questions. Thank you!!

Very truly yours,

HIQ Corporate Services, Inc.

Kelli Puller

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HIQ Corporate Services, Inc. n/c/t TRAC - The Registered Agent Company
Name of Corporation

DOCUMENT NUMBER: P29127

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kelli Puller

Name of Contact Person

TRAC - The Registered Agent Company

Firm/Company

715 St. Paul Street

Address

Baltimore, MD 21202

City/State and Zip Code

kelli@hiq-agents.com

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

For further information concerning this matter, please call:

Kelli Puller

Name of Contact Person

at (**800**) **564-5300**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P29127

(Document number of corporation (if known))

FILED
13 APR 16 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. HIQ CORPORATE SERVICES, INC.

(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE

(Incorporated under laws of)

3. 04/30/1990

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 04/01/2013

5. TRAC - The Registered Agent Company

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Kelli Puller

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HIQ CORPORATE SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TRAC - THE REGISTERED AGENT COMPANY", THE FIRST DAY OF APRIL, A.D. 2013, AT 5:03 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

2221251 8320

130403683

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0337824

DATE: 04-05-13

Delaware

PAGE 1

The First State

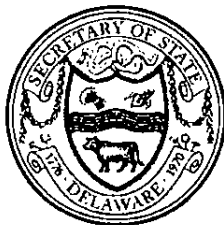
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF CHANGE OF ADDRESS OF REGISTERED AGENT OF DOMESTIC AND FOREIGN CORPORATIONS REPRESENTED BY "TRAC - THE REGISTERED AGENT COMPANY", FILED IN THIS OFFICE ON THE EIGHTH DAY OF APRIL, A.D. 2013, AT 3:59 O'CLOCK P.M.

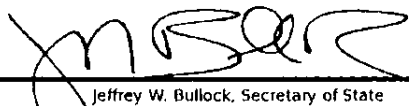
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

2221251 8100C

130410811

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0347742

DATE: 04-10-13

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:59 PM 04/08/2013
FILED 03:59 PM 04/08/2013
SRV 130410811 - 2221251 FILE

**STATE OF DELAWARE
CERTIFICATE OF CHANGE OF ADDRESS OF
REGISTERED OFFICE AND CHANGE OF NAME
OF REGISTERED AGENT
PURSUANT TO SECTION 134(a & b) OF TITLE 8 OF THE
DELAWARE CODE**

Pursuant to the provisions of Section 134(a & b) of Title 8 of the Delaware Code, the undersigned agent for service of process, in order to change the address of the registered office and the name of the registered agent of the corporations for which it is registered agent, hereby certifies that:

1. The current name of the agent is: HIQ Corporate Services, Inc.
2. The new name of the agent is: TRAC - The Registered Agent Company
3. The address of the old registered office was:
3500 South DuPont Highway Dover, DE 19901
in the county of Kent
4. The address to which the registered office is to be changed is:
800 North State Street Suite 402
Dover, County of Kent, DE 19901
5. The new name and address will be effective on: 4/1/13 for accounting purposes only

IN WITNESS WHEREOF, the undersigned agent has caused this certificate to be signed on this 1st day of April, A.D. 2013.

By: 
Registered Agent/Authorized Officer/Person

Name: James C. Strott, President
Print or Type-Name & Title