

P 96000051275

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

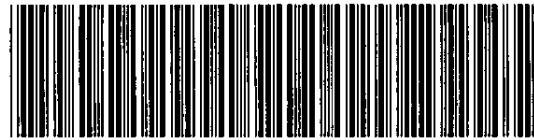
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 5, 2017

KEVIN K. ROSS-ANDINO, ESQ.
ECLAT LAW LLP
2180 W. STATE ROAD 434 - STE. 2100
LONGWOOD, FL 32779-5009

SUBJECT: INNOVATIVE SYSTEMS GROUP OF FLORIDA, INC.
Ref. Number: P96000051275

We have received your document for INNOVATIVE SYSTEMS GROUP OF FLORIDA, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file your document is \$35.

There is a balance due of \$10.00.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 417A00008935

RECEIVED
17 MAY 16 PM 12:46
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Innovative Systems Group of Florida, Inc.
Name of Corporation

DOCUMENT NUMBER: P96000051275

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:

Kevin K. Ross-Andino, Esq.

Name of Contact Person

eclat Law LLP

Firm/Company

2180 W. State Road 434, Suite 2100

Address

Longwood, Florida 32779-5009

City/State and Zip Code

kevin.ross@eclatlw.com

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

For further information concerning this matter, please call:

Kevin K. Ross-Andino

Name of Contact Person

at (407) 636-7004

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: Innovative Systems Group of Florida, Inc.
2. The principal office address: 100 E. Pine Street, Suite 605
Orlando, Florida 32801
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/14/1996 Document number: P96000051275

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)

Gary Berkson
200 South Orange Avenue, Suite 100
Orlando, Florida 32801

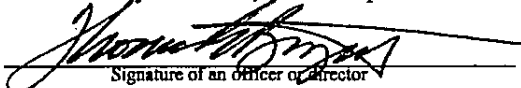
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Kevin K. Ross-Andino
2180 West State Road 434, Suite 2100
P.O. Box NOT acceptable
Longwood, Florida 32779-5009

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TALLAHASSEE, FLORIDA

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

Thomas E. Bryan

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

28 April 2017

Date

If signing on behalf of an entity:

Kevin K. Ross-Andino

Typed or Printed Name

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