

FEB 20 2020

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Replay Systems, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P96000091445

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:

Scott Hurley

Name of Contact Person

Replay Systems, Inc.

Firm/Company

4800 North Federal Highway, Suite 104B

Address

Boca Raton, FL 33431

City/State and Zip Code

scott.hurley@replaysystems.com

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

For further information concerning this matter, please call:

Scott Hurley

Name of Contact Person

at ( 954 )

267-9199

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



**REPLAY SYSTEMS**

4800 North Federal Highway, Suite 104B  
Boca Raton, FL 33431  
Tel: 800 722 3472  
Local: 954 267 9199  
Fax: 954 267 9184

February 10, 2020

Claretha Golden, Regulatory Specialist II  
Florida Department of State Division of Corporations  
P.O. BOX 6327  
Tallahassee, FL 32314

Reference: Changes to 2020 Annual Report, # P96000091445

Dear Ms. Golden,

We called (850) 245 – 6050 concerning the filing of our document. We were advised that the only discrepancy is the word "Suite" prior to the number 104B. If we wanted to proceed with the addition of the word "Suite", we were to send the form back.

Therefore, enclosed you will find the Statement of Change of Registered Office or Registered Agent of Both for Corporations form. Yes, we would like the word "Suite" added to our address prior to the number 104B. Both our principal and mailing address should be as follows:

4800 North Federal Highway  
Suite 104B  
Boca Raton, FL 33431

If you have any questions, please feel free to contact me at (954) 267 – 9199.

Respectfully,

A handwritten signature in black ink, appearing to read "Scott Hurley". The signature is fluid and cursive, with a large, stylized "S" and "H".

Scott Hurley  
President and CEO  
Replay Systems, Inc.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 31, 2020

SCOTT HURLEY  
4800 NORTH FEDERAL HIGHWAY  
SUTIE 104B  
BOCA RATON, FL 33431

SUBJECT: REPLAY SYSTEMS, INC.  
Ref. Number: P96000091445

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The changes was made on the 2020 Annual Report.

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.

Claretha Golden  
Regulatory Specialist II

Letter Number: 820A00002308

2020 FEB 12 AM 11:46

**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: Replay Systems, Inc.
2. The principal office address: 4800 North Federal Highway, Suite 104B  
Boca Raton, FL 33431
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 11/1/1996 Document number: P96000091445
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)

Hurley, Scott

6555 N. Powerline Road, Ste. 105

Fort Lauderdale, FL 33309

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

Hurley, Scott

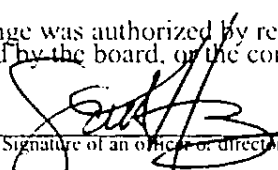
4800 North Federal Highway, Suite 104B

P.O. Box NOT acceptable

Boca Raton, FL 33431

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

Scott Hurley, President and CEO

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

12/30/19  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
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)

2020 FEB 12 PM 12:57