

PC 17000038692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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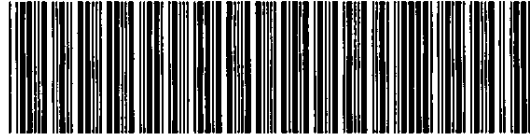
(Business Entity Name)

(Document Number)

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R. WHITE

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STREET
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Alta Star Software, Inc.

Name of Corporation

DOCUMENT NUMBER: P98-380000692

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:

Gary R. Siegel

Name of Contact Person

Alta Star Software, Inc.

Firm/Company

PO BOX 561107

Address

Miami, Florida 33256-1107

City/State and Zip Code

gsiegel@altastar.com

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

For further information concerning this matter, please call:

Gary R. Siegel

Name of Contact Person

at (305) 279 8898

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: Alta Star Software, Inc.
2. The principal office address: 9990 SW 77 Avenue, Suite 204, Miami, Florida 33156
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4.27.1998 Document number: P98-380000692

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 R. Siegel

7700 N Kendall Drive, Suite 612

Miami, Florida 33156

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

9990 SW 77 Avenue, Suite 204

P.O. Box NOT acceptable

Miami, Florida 33156

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.

Gary R. Siegel

Signature of an officer or director

Gary R. Siegel, 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.

Gary R. Siegel

Signature of Registered Agent

June 6, 2016

Date

If signing on behalf of an entity:

Gary R. Siegel

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 (03/12)

16 JUL 20 AM 11:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE