16361 Address City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT TO WEER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Certified Copy Pick up time ☐ Walk in Certificate of Status Photocopy Mail out Will wait **AMENDMENTS NEW FILINGS** ☐ Amendment ☐ Profit Resignation of R.A., Officer/Director Not for Profit ☐ Change of Registered Agent Limited Liability ☐ Dissolution/Withdrawal Domestication ☐ Merger ☐ Other REGISTRATION/QUALIFICATION OTHER FILINGS ☐ Annual Report ☐ Foreign Limited Partnership ☐ Fictitious Name ☐ Reinstatement Trademark V. SHEPARD OCT 27 1999 Other Examiner's Initials

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

the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.
1. The name of the corporation is: <u>Lytote 1 Systems, Lyr.</u>
2. The mailing address of the corporation is: 4591-4 Beck Lake Trail
Melbourne, Fl. 38901 "3894"
3. Date of incorporation/qualification: 11/16/98 Document number: 980000 9636
4. The name and address of the current registered agent and office:
O'Brien Jomes M
16B6 W Hibiscus Blud.
melhouma Fl. 32901
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Jodi Lehrmann
4591-4 Berk (alce Trail
Melbourne, FU 32901
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.
Scott Lhu- 10/12/199
(Signature of an officer, chairman or vice chairman of the board) (Date)
Scott Lehrmann (Printed or typed name and title)
Having been named as registered agent and to accept service of process for the above stated corporation, 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.
Oali Lehan 10/12/99
(Signature of Registered Agent) (Date) (Date) (If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)

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