

P99000091115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

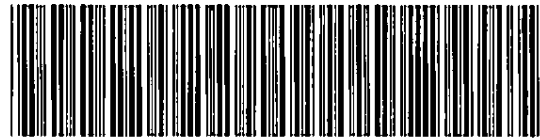
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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DIVISION OF CORPORATIONS

MAY 21 AM 11:52

TO: Amendment Section  
Division of Corporations

SUBJECT: Ingenium Enterprises, Inc.  
Name of Corporation

DOCUMENT NUMBER: P99000091115

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:

Lauri Giardina

Name of Contact Person

Ingenium Enterprises, Inc.

Firm/Company

14499 N. Dale Mabry Hwy, Suite 250

Address

Tampa, FL 33618

City/State and Zip Code

lgiardina@ingeniumteam.com

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

For further information concerning this matter, please call:

Lauri Giardina

Name of Contact Person

at ( 813 ) 387-0084 x202

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: Ingenium Enterprises, Inc.
2. The principal office address: 14499 N. Dale Mabry Hwy, Suite 250  
Tampa, FL 33618
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/11/1999 Document number: P99000091115
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)

Lauri Giardina  
18425 Fish Loop  
Land O Lakes, FL 34638

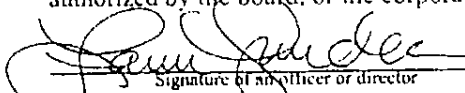
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

David W. Adams, Esq.  
1925 E. 2nd Ave  
Tampa, FL 33605

P.O. Box NOT acceptable

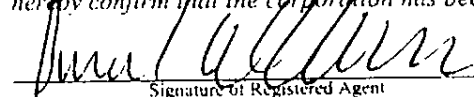
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Lauri Giardina - Vice 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.

  
Signature of Registered Agent

5/16/2018  
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 (03/12)

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