

S75513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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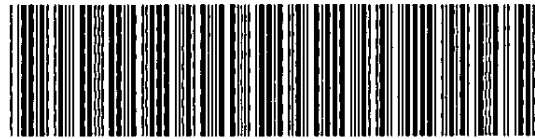
(Business Entity Name)

(Document Number)

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12 JUN -8 AM 11:15
DEPARTMENT OF THE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JUN 8 2012
G. MUSTAIN

FILED
12 JUN -8 AM 11:57
DEPARTMENT OF THE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RH CM



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 187487 7881738

AUTHORIZATION

COST LIMIT \$ 35.00

[Handwritten signature]

ORDER DATE : May 1, 2012

ORDER TIME : 9:53 AM

ORDER NO. : 187487-016

CUSTOMER NO: 7881738

CHANGE OF AGENT

NAME: DATAMAXX APPLIED TECHNOLOGIES,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Becky Peirce -- EXT# 2919

EXAMINER: _____

**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: DATAMAXX APPLIED TECHNOLOGIES, INC.
2. The principal office address: 2001 Drayton Drive, Tallahassee, FL 32311
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/23/1991 Document number: S75513
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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

Kay Stephenson

2001 Drayton Drive

(P.O. Box NOT acceptable)

Tallahassee, FL 32311

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.

Maurcen Cathell Maurcen Cathell, Vice President
(Signature of an officer or director) (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.

Corporation Service Company
By: April McBride
(Signature of Registered Agent)

6/6/12
(Date)

If signing on behalf of an entity:

April McBride, Asst. VP

(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 (8/05)