

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HENRY VON OESEN & ASSOCIATES, INC.
Name of Corporation

DOCUMENT NUMBER: F01000004473

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:

My Corporation Business Services, Inc.
Name of Contact Person

Firm/Company

23586 Calabasas Road, Suite 102

Address

Calabasas, CA 91302

City/State and Zip Code

processing@mycorporation.com

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

For further information concerning this matter, please call:

Processing Department

Name of Contact Person

at (877) 692-6772

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 North Carolina in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: HENRY VON OESEN & ASSOCIATES, INC.
- 2. The principal office address: 3809 PEACHTREE AVE., SUITE 102
WILMINGTON, NC 28403
- 3. The mailing address (if different): PO BOX 3727
WILMINGTON, NC 28406
- 4. Date of incorporation/qualification: 08/23/2001 Document number: F01000004473
- 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)

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525


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

Legalinc Corporate Services Inc.
2846 NW 79th Avenue
P.O. Box NOT acceptable
Doral, FL 33122

APPROVED
AND
FILED
14 JUL 11 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

David E Criser, 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

7-9-14
Date

If signing on behalf of an entity:

Kristin Prell, Manager of Legalinc Corporate Services Inc.
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