

F05000006362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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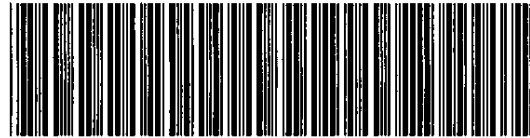
(Business Entity Name)

(Document Number)

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APPROVED  
AND  
FILED  
14 JAN 28 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

C. LEWIS

JAN 31 2014

EXAMINER



Sirote & Permutt, PC  
2311 Highland Avenue South  
Birmingham, AL 35205-2972

PO Box 55727  
Birmingham, AL 35255-5727

Robin Hogland  
Paralegal  
rhogland@sirote.com  
Tel: 205-918-5005  
Fax: 205-313-0651

January 24, 2014

**VIA CERTIFIED MAIL: RETURN RECEIPT REQUESTED**

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Cadence Investment Services, Inc.

Dear Department of State:

Enclosed please find a Statement of Change of Registered Agent/Office form for Cadence Investment Services, Inc. Also enclosed is our firm's check in the amount of \$35.00 to cover the filing fee for the above-referenced document.

Please return a stamped copy in the enclosed postage paid envelope.

If you should have any questions or need additional information, please do not hesitate to contact me.

Regards,

*Robin*

Robin Hogland  
Corporate Paralegal

RH/rjh

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Cadence Investment Services, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F05000006362

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:

Robin Hogland, Paralegal  
Name of Contact Person

Sirote & Permutt, P.C.  
Firm/Company

2311 Highland Avenue South, Suite 500  
Address

Birmingham, AL 35205  
City/State and Zip Code

rhogland@sirote.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robin Hogland, Paralegal at (205 ) 918-5005  
Name of Contact Person 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 Alabama in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Cadence Investment Services, Inc.
2. The principal office address: 2100 Third Avenue North, Suite 1100, Birmingham, AL 35203
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/31/2005 Document number: F05000006362
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)

David Bilter

36301 U.S. Highway 19 North

Palm Harbor, FL 34684

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

John Ballard

36301 U.S. Highway 19 North

P.O. Box NOT acceptable

Palm Harbor, FL 34684

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

John Ballard, Sr. 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

1-24-14  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

John Ballard  
\_\_\_\_\_  
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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