

8/18/2014 12:46:05 From: To: 8506176380

Division of Corporations

FD500000063102

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

REGISTERED AGENT CHANGE
CADENCE INVESTMENT SERVICES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

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RA/RO Change

AUG 19 2014

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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:

Tiffany McClain, 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

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

For further information concerning this matter, please call:

Tiffany McClain, Paralegal at (205) 930-5382
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)

John Ballard

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):

CT Corporation System

1200 South Pine Island Road

P.O. Box NOT acceptable

Pine Island, FL 33324

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

Mark Wesson - 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.

CT Corporation System

By: Michael Seraphin
Signature of Registered Agent
Michael Seraphin Asst. Secretary

August 18, 2014
Date

If signing on behalf of an entity:

CT Corporation System

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)

14 AUG 18 PM 12:23
STATE
SECRETARY
TALLAHASSEE, FL 32314