

P15000099565

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

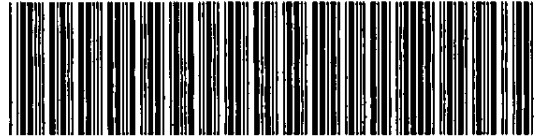
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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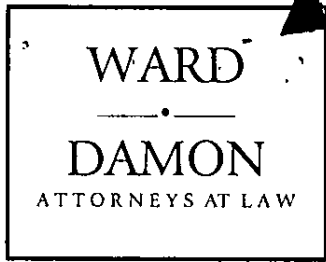
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03/21/16--01015--024 \*\*10.00

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DIVISION OF CORPORATIONS  
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MAR 25 2016  
C McNAIR



4420 BEACON CIRCLE  
WEST PALM BEACH, FL 33407  
Tel: (561) 842-3000  
Direct Dial: (561) 594-1452  
Fax: (561) 842-3626  
[www.warddamon.com](http://www.warddamon.com)

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*Michael J Posner, Esquire  
Board Certified Real Estate Attorney  
[mjposner@warddamon.com](mailto:mjposner@warddamon.com)*

March 16, 2016

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL32314

Re: Elevator Management Solutions, Inc.

Dear Sir/Madam

Enclosed for filing please find a Statement of Change of Registered Resident Agent for the above referenced entity together with our checks totaling the sum of \$35.00 representing the fee for same. Please date stamp the enclosed copy of same, showing receipt of same, and return it in the self addressed stamped envelope.

Thank you for your assistance in this matter and if you have any questions, please feel free contact me.

Very truly yours,

Christina Zingman  
Legal Assistant to  
Michael J Posner  
For the Firm

/cz  
Encls.

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.

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1. The name of the Corporation: Elevator Management Solutions, Inc.
2. The principal office address: 333 Westwater Ridge, Sugar Hill, GA 30518
3. The mailing address (if different): Same
4. Date of incorporation/qualification: December 14, 2015 Document number: P15000099565
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

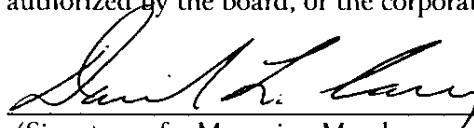
Daniel L. Carey,  
333 Westwater Ridge  
Sugar Hill, Florida 30518

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

Ward Damon Business Services, LLC  
4420 Beacon Circle  
West Palm Beach, Florida 33407  
(P.O. Box or personal mailbox NOT acceptable)

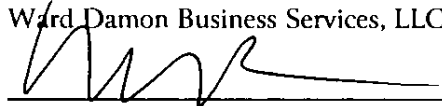
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Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of a Managing Member)

Daniel L. Carey, President

*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.*

Ward Damon Business Services, LLC  
  
(Signature of Registered Agent)

March 15, 2016  
(Date)

If signing on behalf of an entity:

Michael J Posner, Member