

P02000120444

(Requestor's Name)

SUNSEKER INVESTMENTS, INC.
559 CODY DRIVE
ORANGE PARK, FL 32073

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

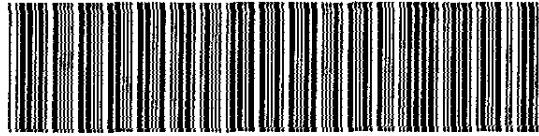
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500028765355

02/18/04--01044--001 **35.00

FILED
04 FEB 17 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000120444
REC'D 2-18-04
1741-010000

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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : SUNSEEKER INVESTMENTS, INC.
2. The mailing address of the corporation : 559 CODY DRIVE
ORANGE PARK, FL 32073
3. Date of incorporation/qualification: 11/12/02 Document number: P02000120444
4. The name and address of the current registered agent and registered office:

THE COMPANY CORPORATION
2711 CENTERVILLE ROAD
WILMINGTON, DE 19808

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

TIM TADLOCK
559 CODY DRIVE
ORANGE PARK, FL 32073

FILED
04 FEB 17 AM 10:42
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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

2/16/04
(Date)

TIMOTHY A. TADLOCK DIRECTOR
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]
(Signature of Registered Agent)

2/16/04
(Date)

If signing on behalf of an entity:

TIMOTHY A. TADLOCK
(Typed or Printed Name)

DIRECTOR
(Capacity)

*** FILING FEE: \$35.00 ***