

PO3000155198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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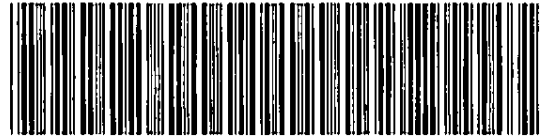
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

C. GOLDEN

DEC 18 2017

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: WARD RIVER INVESTMENTS, INC.

Name of Corporation

DOCUMENT NUMBER: P03000155198

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:

John E. Phelan

Name of Contact Person

John E. Phelan, P.A.

Firm/Company

100 S.E. 2nd Street, Suite 2600

Address

Miami, FL 33131

City/State and Zip Code

Phelanlaw@msn.com

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

For further information concerning this matter, please call:

John E. Phelan

Name of Contact Person

at ( 305 ) 373-6606

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

- 1. The name of the corporation: WARD RIVER INVESTMENTS, INC.
2. The principal office address: c/o John E. Phelan, P.A., 100 S.E. 2nd Street, Suite 2600, Miami, FL 33131
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 12/18/2003 Document number: P03000155198

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)

Coprolite Corporation
100 S.E. 2nd Street, Suite 2600
Miami, FL 33131

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

John E. Phelan, P.A.
100 S.E. 2nd Street, Suite 2600
Miami, FL 33131
P.O. Box NOT acceptable

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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

LOUISE GEIGER
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

12/13/2017
Date

If signing on behalf of an entity:

Typed or Printed Name

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