

P04000129/22

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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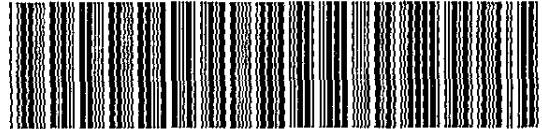
(Business Entity Name)

(Document Number)

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*RA change  
To WWS*

11/28/05--01031--011 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 NOV 28 AM 10:11

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** 03 MILK, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000129122

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:

JENNIFER. POLA  
(Name of Contact Person)

JENEMI ASSOCIATES INC  
(Firm/Company)

2095 S. HIAWASSEE ROAD #411  
(Address)

ORLANDO FL 32835  
(City/State and Zip Code)

For further information concerning this matter, please call:

JENNIFER. POLA. at (321) 293-0650  
(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 602.0302, 611.0302, 607.1504, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: D3 MILK, INC.  
2. The principal office address: 2295 S. HEAWASSEE ROAD, #411  
ORLANDO, FL 32835  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 09/18/04 Department number: EDW000129123

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CORRECT AGENTS  
515 E. PARK AVE  
TALLAHASSEE FL 32301

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

JENEM ASSOCIATES INC  
2095 SHILWASSEE ROAD #411  
(P.O. Box 807 apartment)  
ORLANDO FL 32835

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 is 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]  
(Signature of Director or Secretary)

TOM FITZGERALD, DIRECTOR  
(Printed Name of Director or Secretary)

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 obligations 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]  
(Signature of Registered Agent)

1115-05  
(Date)

If signing on behalf of an entity:  
\_\_\_\_\_  
(Type or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6527, TALLAHASSEE, FL 32314  
CREDIT (RUC)

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05 NOV 28 AM 10 11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA