

P04 000163032

* No other address *

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

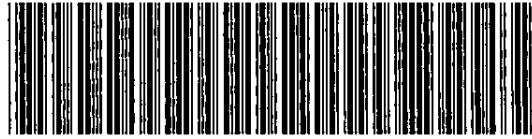
(Business Entity Name)

(Document Number)

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NOV 27 2012

C. MUSTAIN

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: Singita Co.
- 2. The principal office address: 7974 NW 128th Lane, Parkland, FL 33076 US
- 3. The mailing address (if different): 5645 Coral Ridge Drive, Coral Springs, FL 33076 US
- 4. Date of incorporation/qualification: 12/03/2004 Document number: P04000163032

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)

Corporation Service Company (resigned)
1201 Hays Street
Tallahassee, FL 32301 US

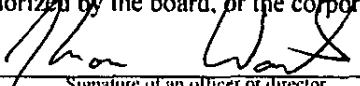
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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Francis M. Boyer, Esq.
9471 Baymeadows Road, Suite 404
P.O. Box NOT acceptable
Jacksonville, FL 32256

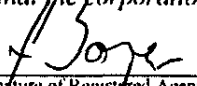
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

THOMAS WAITE, Director
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

5TH NOV 2012
Date

If signing on behalf of an entity:

FRANCIS BOYER
Typed or Printed Name

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