

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tonya Edison Agency, Inc.
Name of Corporation

DOCUMENT NUMBER: P08000097865

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:

Tonya Edison
Name of Contact Person

Tonya Edison State Farm Agency
Firm/Company

3443 Hancock Bridge Pkwy, Suite 401
Address

N. Ft. Myers, FL 33903
City/State and Zip Code

Tonya @ Tonyaedison.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tonya Edison at (239) 652-1006
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 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: The Tonya Edison Agency, Inc.
- 2. The principal office address: 3443 Hancock Bridge Pkwy
Suite 401 N. Ft. Myers, FL 33903
- 3. The mailing address (if different): NO
- 4. Date of incorporation/qualification: 2008 Document number: P08000097865

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)

Tonya Edison
13476 N. Cleveland Ave
n. Ft Myers, FL 33903

13 JUL 29 PM 1:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Tonya Edison
3443 Hancock Bridge Pkwy. Suite 401
N. Ft. MYERS, FL 33903
P.O. Box NOT acceptable

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.

Tonya Edison
Signature of an officer or director

Tonya Edison
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.

Tonya Edison
Signature of Registered Agent

7-24-13
Date

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314