DOCUMENT# P02000027179

Entity Name: PALEO DIRECT, INC.

Current Principal Place of Business:

BOX 160305 ALTAMONTE SPRINGS, FL 32716-0305

Current Mailing Address:

P O BOX 160305 ALTAMONTE SPRINGS, FL 32716

FEI Number: 04-3686935

Name and Address of Current Registered Agent:

RAGAN, GREG 18923 SE 105TH PLACE OCKLAWAHA, FL 32179 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePRESIDENTNameMCNAMARA, MEMAddressP O BOX 160305

City-State-Zip: ALTAMONTE SPRINGS FL 32716

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MEM MCNAMARA

PRESIDENT

02/03/2020 Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 03, 2020 Secretary of State 1110997461CC

Certificate of Status Desired: No

02/03/2020 Date