DOCUMENT# P10000102000

Entity Name: PALOMINO HOLDINGS, INC.

Current Principal Place of Business:

124 HARBOURMASTER CT PONTE VEDRA BEACH. FL 32082-1511

Current Mailing Address:

124 HARBOURMASTER CT PONTE VEDRA BEACH. FL 32082-1511

FEI Number: 27-4317617

Name and Address of Current Registered Agent:

HOLBROOK, H LEON III ONE INDEPENDENT DR, SUITE 2301 JACKSONVILLE, FL 32202 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.

SIGNATURE:

Date Electronic Signature of Registered Agent **Officer/Director Detail :** Title D Title D Name SLADE, THOMAS Name SLADE, LINDA Address 124 HARBOURMASTER CT Address 124 HARBOURMASTER CT PONTE VEDRA BEACH FL 32082-City-State-Zip: PONTE VEDRA BEACH FL 32082-City-State-Zip: 1511 1511

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.

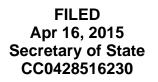
SIGNATURE: LINDA SLADE

DIRECTOR

04/16/2015

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No



Date