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| rtified Copies | Certificates | of Status |
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COVER LETTER

TO:

Amendment Section Division of Corporations

| The Gallery of Art of Panama City Inc. | | |
|---|---|--|
| SUBJECT: The Gallery of Art of Panama City, Inc. Name of Corporation | | |
| DOCUMENT NUMBER: 368470 | | |
| The enclosed Statement of Change of Registered | Office/Agent and fee are submitted for filing. | |
| Please return all correspondence concerning this r | matter to the following: | |
| Jennifer L. Codding | | |
| Name of Contact Person | | |
| Massey Law Group, P.A. | | |
| Firm/Company | | |
| 76 4th Street, #262 | | |
| Address | | |
| St. Petersburg, Florida 33731 | | |
| City/State and Zip Code | | |
| jcodding@masseylawgrouppa. | com | |
| E-mail address: (to be used for future annual | report notification) | |
| For further information concerning this matter, pl | ease call: | |
| Jennifer L. Codding | at (813) 868-5601 Area Code & Daytime Telephone Number | |
| Name of Contact Person | Area Code & Daytime Telephone Number | |
| Enclosed is a \$35.00 check made payable to the D | Department of State. | |
| Mailing Address: Amendment Section | Street Address: Amendment Section | |
| Division of Corporations | Division of Corporations | |
| P.O. Box 6327 The Centre of Tallahassee Tallahassee, Fl. 32314 2415 N. Monroe Street, Suite 810 | | |
| Tallahassee, Fl. 32314 2415 N. Monroe Street, Suite 810 | | |

Tallahassee, FL 32303

CR2E045 (04/13)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| statement of cha | provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Stange is submitted for a corporation organized under the laws of the State of $\frac{\text{Fl}}{\text{C}}$ are to change its registered office or registered agent, or both, in the State of Fl | lorida |
|---|--|-------------------|
| 1. The name of | the corporation: The Gallery of Art of Panama City, Inc. 32401 | |
| 2. The principal | office address: 36 W. Beach Dr., Panama City, Florida | |
| 3. The mailing a | address (if different): 703 Bunkers Cove Rd., Panama City, Florida 32401 | |
| | poration/qualification: 08/17/1970 Document number: 368470 | |
| 5. The name and | d street address of the current registered agent and registered office on file with rtment of State: (If resigned, enter resigned) | h the |
| | Maxwell Reynolds Miller | |
| | 703 Bunkers Cove Rd. | |
| | Panama City, Florida 32401 | |
| 6. The name and (if changed): | d street address of the new registered agent (if changed) and /or registered offi | 2020 ;··· |
| | Massey Law Group, P.A. | <u>:</u> |
| | 76 4th Street, #262 | |
| | P.O. Box NOT acceptable St. Petersburg, Florida 33731 | |
| | | 8 : 2 |
| The street address changed will | ess of its registered office and the street address of the business office of its I be identical. | registered agent. |
| Such change wa authorized by the | as authorized by resolution duly adopted by its board of directors or by an che board, or the corporation has been notified in writing of the change. | officer so |
| _ Just | Z . ∭ Maxwell Reynolds Miller | |
| I further agree of my duties, and document is being corporation has | the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and comp and I am familiar with and accept the obligation of my position as registered ing filed merely to reflect a change in the registered office address. I hereby s been notified in writing of this change. The property of Registered Agent Challe of an entity: | nlete nerformanc |
| Jennifer L. Codd | ding | |
| | Typed or Printed Name | |

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