

391551Florida Department of State
Division of Corporations
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P.A.

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: tgood@trenam.comREGISTERED AGENT CHANGE
ALICO LAND DEVELOPMENT INC.

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S. YOUNG

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**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: Alico Land Development Inc.
 2. The principal office address: 10070 Daniels Interstate Court, Suite 100,
Ft. Myers, FL 33913
 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/17/1971 Document number: 391551

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)

Timothy M. Hughes, Esq.
101 E. Kennedy Boulevard, Suite 2800
Tampa, FL 33602

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

TK Registered Agent, Inc.
101 E. Kennedy Boulevard, Suite 2700
P.O. Box NOT acceptable
Tampa, FL 33602

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.

John Kieman
 Signature of an officer or director

John Kieman, CFO
 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.

Timothy M. Hughes
 Signature of Registered Agent

August 31, 2018
 Date

If signing on behalf of an entity:

Timothy M. Hughes, Esq.
 Typed or Printed Name

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

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