

467228

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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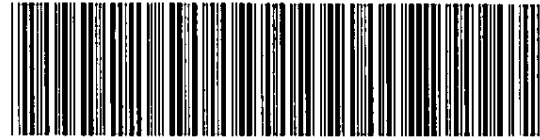
(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

DOCUMENT NUMBER: 467228

Please return all correspondence concerning this matter to the following:

Firm/Company

Sarasota, FL 34276
City/State and Zip Code

For further information concerning this matter, please call:

Stephen P. Stevens at (**941**) **349-6636**

 Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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: Stevens and Salt, Inc.
2. The principal office address: 1201 Sea Plume Way, Sarasota, FL 34242
3. The mailing address (if different): PO BOX 17786, Sarasota, FL 34276

4. Date of incorporation/qualification: 01/07/1975 Document number: 467228

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)

Stevens, Stephen P.

7364 S. Tamiami Trail

Sarasota, FL 34231

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

Stevens, Stephen P.

1201 Sea Plume Way

P.O. Box NOT acceptable

Sarasota, FL 34242

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.

Stephen P Stevens
Signature of an officer or director

Stephen P Stevens, President
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.

Stephen P Stevens
Signature of Registered Agent

8/7/2017
Date

If signing on behalf of an entity:

Typed or Printed Name

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