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TO

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Lucky Mother Hunt Club, INC.
DOCUMENT NUMBER: 585804
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following: Concerning this matter to the following: Old clock
Firm/Company 1/320 Lille Dellie Ar Address
Clermon + F1 34711 City/State and Zip Code
E-mail address (to be used for future annual report notification)
For further information concerning this matter, please call:
Katriwa Irwin at (305) 304-7620 Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

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: Lucky Mother Hunt Inc. 2. The principal office address: 124 Calle Ensueno
Marathon F1 33050
3. The mailing address (if different): 1/320 Little /Vellie DT Clermontk Fl 34711
4. Date of incorporation/qualification: 4/26/1995 Document number: 585804
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) 11320 Lille Nellie De
Clermont, F/ 347/1
6. The name and street address of the new registered agent (if changed) and/or registered offices (if changed): William E Harper Address of the new registered agent (if changed) and/or registered offices (if changed): William E Harper Address of the new registered agent (if changed) and/or registered offices (if changed): Address of the new registered agent (if changed) and/or registered offices (if changed): Address of the new registered agent (if changed) and/or registered offices (if changed): Address of the new registered agent (if changed) and/or registered offices (if changed): Address of the new registered agent (if changed) and/or registered offices (if changed): Address of the new registered agent (if changed) and/or registered offices (if changed): Address of the new registered agent (if changed) and/or registered offices (if changed): Address of the new registered agent (if changed) and/or registered offices (if changed): Address of the new registered agent (if changed) and of the new
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.
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. Signature of Registered Agent
If signing on behalf of an entity:

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

Typed or Printed Name