

657571

Mr. Campbell

Requestor's Name

3280-C S. ATLANTIC AVE

Address

DAYTONA BEACH SHORES, FL 32118

City/State/Zip

Phone #

904 3596070

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. High VALUE INVESTMENT CORP. INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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98 SEP 11 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|-------------|-------------------|
| | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| AMENDMENTS | |
|------------|--|
| | Amendment |
| | Resignation of R.A., Officer/ Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

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*****35.00 *****35.00

| OTHER FILINGS | |
|---------------|------------------|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

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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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: HIGH VALUE INVESTMENT CORPORATION, INC.

1b. The mailing address of the corporation is : 3280-C S. Atlantic Avenue
Daytona Beach Shores, FL 32118

1c. Date of incorporation: 2-28-80 Document number: 657571

2. The name and address of the current registered agent and office:

R. BARATTINI

3280-C S. Atlantic Avenue

Daytona Beach Shores, FL 32118

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3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)

M. Campbell

3280-C S. Atlantic Avenue

Daytona Beach Shores, FL 32118

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.

M. Campbell
(Signature of an officer, chairman or
vice chairman of the board)

9-11-98

(Date)

M. Campbell

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

M. Campbell
(Signature of Registered Agent)

9.11.98
(Date)

If signing on behalf of an entity:

M. Campbell

(Typed or Printed Name)

Sec'y.

(Capacity)