

FO000000 4233

Requester's Name

Generation D Realty, Inc
Box 102
Celina, Ohio 45822

FILED
00 SEP - 1 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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9-13

Examiner's Initials

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 DELAWARE submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Generation D Realty, Inc.
2. The mailing address of the corporation is: Box 201 MAIN ST, Box 102
Celina, Ohio 45822
3. Date of incorporation/qualification: 7/25/00 Document number: F00000004233
4. The name and address of the current registered agent and office:

Chris Sampson

10000 200 Turkey Lake Road; Unit

Orlando, FL. 32819

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

Tim McFadden

10200 Turkey Lake Road, Unit

Orlando, FL. 32819

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.

Timothy McFadden

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

8-23-00

(Date)

Timothy McFadden, President/CEO

(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.

Timothy McFadden

(Signature of Registered Agent)

8-23-00

(Date)

If signing on behalf of an entity:

Timothy McFadden

(Typed or Printed Name)

President/CEO

(Capacity)

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