

FD1000005571

(Requestor's Name)

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DIVISION OF CORPORATIONS
14 JUN 16 PM 3:39

C. LEWIS
JUN 30 2014
EXAMINER

**THE LAW OFFICE OF
EDDY & ROTHBURD, P.A.**

ADDRESS: 320 W. Kennedy Blvd.
Suite 700
Tampa, FL 33606

PHONE: (813) 251-8800
FAX: (813) 251-5042
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June 13, 2014

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: States Resources Corp.
Document No.: F01000005571**

Dear Sirs:

With respect to the above corporation, enclosed please find the following:

1. Cover Letter;
2. Statement of Change of Registered Office or Registered Agent or Both for Corporation; and
3. Check in the amount of \$35.00.

Please proceed to file the Statement of Change of Registered Office, et al. and confirm same.

Thank you.

Very Truly Yours,

EDDY & ROTHBURD, P.A.

Robert K. Eddy, Esquire

RKE/bc
Encls.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: States Resources Corp.

Name of Corporation

DOCUMENT NUMBER: F01000005571

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:

Cory Butler

Name of Contact Person

States Resources Corp.

Firm/Company

2211 South 156th Circle

Address

Omaha, NE 68130

City/State and Zip Code

cbutler@statesresources.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cory Butler

Name of Contact Person

at 800 279-8295

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 Iowa in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: States Resources Corp.
2. The principal office address: 2211 South 156th Circle, Omaha, NE 68130
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/25/2001 Document number: F01000005571
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)

Robert K. Eddy

808 W. DeLeon Street

Tampa, FL 33606

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

Robert K. Eddy

320 W. Kennedy Blvd, Suite 700

P.O. Box NOT acceptable

Tampa, FL 33606

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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.


Signature of an officer or director

Doug Glenn, 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.


Signature of Registered Agent

JUNE 12, 2014

Date

If signing on behalf of an entity:

States Resources Corp.

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

RECEIVED JUN 18 2014