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(Requestor's Name)		
- 2700 12 Sarosot	th St.	
- Sacroso +	e, Ela.	
_	34237	
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(City)	IChaha IZin/Dhana 40	
(City/	/State/Zip/Phone #)	
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SECRETARY OF STATE AND BY THE BATE.



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: Camden Cotton Ball Company 2. The principal office address: 100 North Charles Street, Suite 22, Baltimore, FL 33312

3. The mailing address (if different): 2700	12th Street
Sarasota Fla	34237
4. Date of incorporation/qualification:	Document number: F0200000555

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)

> Koslow, Alan B. Attn: Becker & Poliakoff, P.A. 3111 Stirling Road, Ft. Lauderdale, FL 33312

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

Becker & Poliakoff, P.A. c/o Alan B. Koslow

1 East Broward Blvd., Suite 1800

P.O. Box NOT acceptable

Ft. Lauderdale, FL 33312

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.

54-830-114

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.

If signing on behalf of an entity:

Typed or Printed Name

gnature of an officer or director

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