

FO2000002177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600263818756

08/29/14--01004--006 \*\*35.00

14 AUG 29 PM 2:48

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

C. LEWIS  
SEP 5 2014  
EXAMINER

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: SUSPENDED ANIMATION, INC.  
Name of Corporation

DOCUMENT NUMBER: FO2000002177

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:

CATHERINE BALDWIN  
Name of Contact Person

SUSPENDED ANIMATION  
Firm/Company

30221 AVENTURA  
Address

RANCHO SANTA MARGARITA, CA 92688  
City/State and Zip Code

INFO @ suspendedinc.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CATHERINE BALDWIN at (561) 296-4251  
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: Suspended Animation, Inc.
2. The principal office address: 35333 High Ridge Rd.  
Baynton Beach, FL 33426
3. The mailing address (if different): 30221 Aventura  
Rancho Santa Margarita, CA 92688
4. Date of incorporation/qualification: 05/01/2002 Document number: FD2000002177
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)  
Catherine Baldwin  
3020 High Ridge Road, Suite #300  
Baynton Beach, FL 33426
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Catherine Baldwin  
35333 High Ridge Road  
Baynton Beach, FL 33426

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.

Catherine Baldwin  
Signature of an officer or director

CATHERINE BALDWIN, CHIEF OPERATING OFFICER  
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, hereby confirm that the corporation has been notified in writing of this change.

Catherine Baldwin  
Signature of Registered Agent

8/25/14  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
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)

14 AUG 29 PM 2:48  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA