

FD 2000 3080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

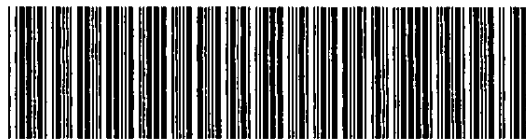
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Registered Office

Name of Corporation

DOCUMENT NUMBER: F02000003080

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:

Franklin C. Johnson

Name of Contact Person

Goodnight International, Inc.

Firm/Company

1507 So. Alexander Street #102

Address

Plant City, FL 33563

City/State and Zip Code

frank@goodnightintl.com

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

For further information concerning this matter, please call:

Franklin C. Johnson

Name of Contact Person

at (813) 754-7500

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

1. The name of the corporation: Goodnight International, Inc.
2. The principal office address: 1507 So. Alexander St. #102
Plant City, FL 33563
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/17/2002 Document number: F02000003080
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)

Franklin C. Johnson

3108 Central Drive

Plant City, FL 33566

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

Franklin C. Johnson

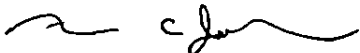
1507 So. Alexander St. #102

P.O. Box NOT acceptable

Plant City, FL 33563

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

Franklin C. Johnson Secretary

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 27, 2012

Date

If signing on behalf of an entity:

Goodnight International, Inc.

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)

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TALLAHASSEE, FLORIDA