

F05000004002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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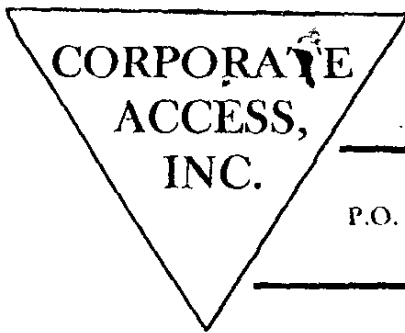
08/22/06--01021--019 \*\*35.00

RECEIVED  
06 AUG 22 AM 11:09  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2006 AUG 22 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*LA Chang*

G. Ouellette AUG 22 2006



"When you need ACCESS to the world"

236 East 6th Avenue . Tallahassee, Florida 32303  
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

## WALK IN

PICK UP: 8/22/06

☐ CERTIFIED COPY

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☒ FILING

amendment

Statement of Change

1. Whitehouse Property Management, Inc.  
(CORPORATE NAME AND DOCUMENT #)

2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

1. The name of the corporation: WHITEHOUSE PROPERTY MANAGEMENT, INC.
2. The principal office address: 2248 MERIDIAN BLVD #H MINDEN, NV 89423
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 7/7/2005 Document number: F05000004002
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

KAREN MALLER  
1 PROGRESS PLAZA #1210  
ST. PETERSBURG, FL 33701

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

PARACORP INCORPORATED  
236 EAST 6TH AVE  
(P.O. Box NOT acceptable)  
TALLAHASSEE, FL 32303

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TALLAHASSEE, FLORIDA

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)

OTTO KUMBAE, Director  
(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)

8/16/2006  
(Date)

If signing on behalf of an entity:

DENISE ZOLLNER Assistant Secretary  
(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 (8/05)