

Division of Corporations

Florida Department of State

Division of Corporations
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HOMESALES, INC. OF DELAWARE**

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : 076117000420
Phone : (561)650-0728
Fax Number : (561)671-2457

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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APR 05 2019

**REGISTERED AGENT CHANGE
KAYAYANA INC**

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STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
OF
KAYAYANA INC

A Florida Profit Corporation

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 company is Kayayana Inc (the "Company").
2. The principal office of the Company is: 1191 Coral Lake Dr., Venice, Florida 34285, and the mailing address is the same.
3. The date of filing of the Articles of Incorporation of the Company is November 15, 2007, and the Document Number is P07000123922.
4. The name and street address of the current Registered Agent and Registered Office on file with the Florida Department of State: Susanne Rauch, 1378 Chesapeake Ave, Naples, FL 34102.
5. The name and street address of the *new* Registered Agent and Registered Office: Susanne Rauch, 1191 Coral Lake Dr., Venice, Florida 34285.
6. 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.

KAYAYANA INC, a Florida corporation

By: /s/ Susanne Rauch
Susanne Rauch, Director

*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.*

/s/ Susanne Rauch

Susanne Rauch, April 4, 2019

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