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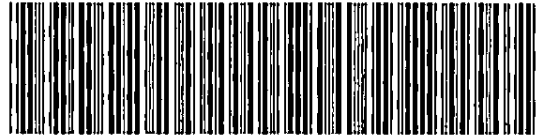
(Business Entity Name)

(Document Number)

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Misty Flowers Inc.  
Name of Corporation

DOCUMENT NUMBER: CR2E045 (03/12)

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:

George H. McLaughlin  
Name of Contact Person

Misty Flowers Inc.  
Firm/Company

3000 Royal Marco Way (PH-R)  
Address

Marco Island, FL 34145  
City/State and Zip Code

boca-globe sbc global.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

George H. McLaughlin at 206.7947  
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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Misty Flowers, Inc.
2. The principal office address: 1800 N.W. 89<sup>th</sup> Place  
Doral, FL 33172
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/8/99 Document number: \_\_\_\_\_
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)

James L. Price  
340 Indian Harbor Rd  
Vero Beach, FL 32963

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

George H. McLaughlin II  
3000 Royal Marco Way (PH-R)  
Marco Island, FL 34145

P.O. Box NOT acceptable

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.

George H. McLaughlin II  
Signature of an officer or director

George H. McLaughlin II  
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.

George H. McLaughlin II  
Signature of Registered Agent

June 5, 2019  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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