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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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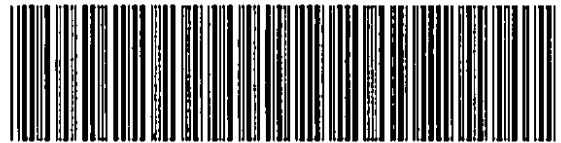
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 DEC 27 PM 3:58

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FAB III, Inc.
Name of Corporation

DOCUMENT NUMBER: F09000004225

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:

Sarah Sturgis

Name of Contact Person

First American Bank

Firm/Company

1207 Central Avenue

Address

Fort Dodge, IA 50501

City/State and Zip Code

diane.sullivan@1934.bank

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

For further information concerning this matter, please call:

Sarah Sturgis

Name of Contact Person

at (515)

955-0630

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

1. The name of the corporation: FAB III, Inc.
2. The principal office address: 1207 Central Avenue, Fort Dodge, IA 50501
3. The mailing address (if different): same
4. Date of incorporation/qualification: 06/09/2009 8/26/2009 Document number: F09000004225
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)

John Fisher

4040 Gulf Shore Blvd N

Naples, FL 34103

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

John Fisher

10970 S. Cleveland Ave, Unit 303

P.O. Box NOT acceptable

Fort Myers, FL 33907

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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

Brad Boerner, Director and President

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

12/18/19
Date

If signing on behalf of an entity:

Typed or Printed Name _____

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

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)