

F/00000000 274

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TALLAHASSEE FLORIDA

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: WILDLIFE TRADING COMPANY OF NEW MEXICO, INC  
Name of Corporation

DOCUMENT NUMBER: 10000000274

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:

DIANA WARD  
Name of Contact Person

WILDLIFE TRADING COMPANY OF N.M., INC  
Firm/Company

6 TROWBRIDGE DRIVE  
Address

BETHE, CT 06801  
City/State and Zip Code

jimb@wlcnm.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diana Ward at (203) 797-8818  
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 NEW MEXICO in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: WILDLIFE TRADING COMPANY OF NEW MEXICO, INC.  
2. The principal office address: 6 TROWBRIDGE DRIVE  
BETHEL, CT 06801  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 01/14/2010 Document number: ✓10000000274

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 E. GEFRE  
19213 PELICAN RIDGE LANE  
TAMPA, FL 33647

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

STEVEN SMITH  
5401 S. KIRKMAN ROAD, #460  
ORLANDO, FL 32819

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SECRETARY OF STATE

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.

Diana Ward  
Signature of an officer or director

DIANA WARD TREASURER, CORP 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.

SA 4/9  
Signature of Registered Agent

1/3/2012  
Date

If signing on behalf of an entity:

Steven A. Smith  
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)