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(Business Entity Name)

(Document Number)

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RA Change (office)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Banyan Farms Limited, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F12000001241

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:

Graham Stikelether

Name of Contact Person

BANYAN FARMS LIMITED, INC.

Firm/Company

801 S. Ocean Drive, #1001

Address

Fort Pierce, Florida 34950

City/State and Zip Code

gstikelether@gmail.com

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

For further information concerning this matter, please call:

Raymond G. Robison

Name of Contact Person

at ( 772 )

287-4444

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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 Turks & Caicos in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BANYAN FARMS LIMITED, INC.  
2. The principal office address: 801 S. Ocean Drive, #1001, Fort Pierce, Florida 34949

3. The mailing address (if different): \_\_\_\_\_  
4. Date of incorporation/qualification: 3/21/2012 Document number: F12000001241  
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)

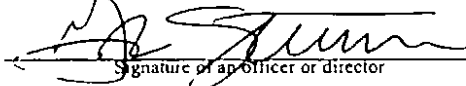
Graham Stikelether  
130 S INDIAN RIVER DR., #404  
Fort Pierce, Florida 34950

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

Graham Stikelether  
801 S. Ocean Drive, #1001  
Fort Pierce, Florida 34949  
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.

  
Signature of an officer or director

Graham Stikelether  
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

4/17/2020  
Date

If signing on behalf of an entity:

Graham Stikelether  
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  
CR21E045 (04/13)