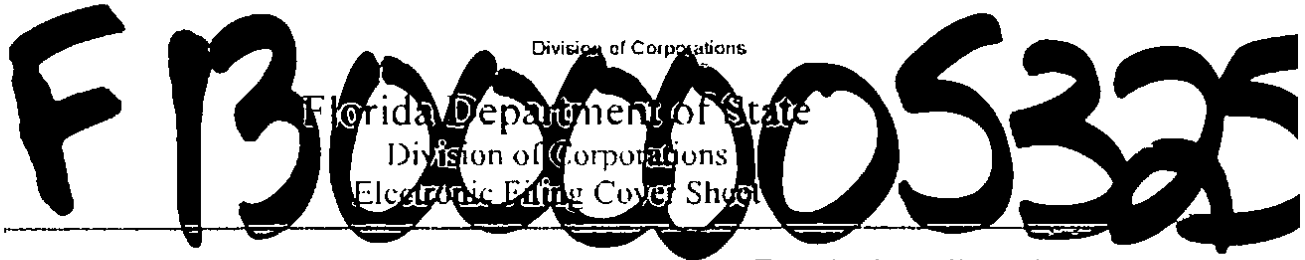


1/23/2019



Division of Corporations

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

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

Email Address: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FL**REGISTERED AGENT CHANGE  
WHITE OAKS INVESTMENT MANAGEMENT, INC.**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

2019 JAN 23 AM 11:22

Electronic Filing Menu

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JAN 24 2019

T. LEMIEUX

# 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: WHITE OAKS INVESTMENT MANAGEMENT, INC.
2. The principal office address: 595 BAY ISLES ROAD SUITE 250 LONGBOAT KEY, FL 34228
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 12/10/2013 Document number: F13000005325

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)

WILLIAM ALEX DUTY

595 BAY ISLES ROAD - STE. 250

LONGBOAT KEY, FL 34228

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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:

Sharon Bloodworth, STVC  
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.

C T Corporation System  
By: Kimberly Steinmetz  
Signature of Registered Agent

01/23/2019

Date

If signing on behalf of an entity:

Kimberly Steinmetz, Vice President/Asst. Secretary

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 (03/12)