

Nov 19 19, 03:24p

Mesches & Johnson, P.L.

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Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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Division of Corporations
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From:
Account Name : MESCHES & JOHNSON
Account Number : 120130000032
Phone : (561) 624-8202
Fax Number : (561) 624-8303

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

Email Address: KJohnson@KmjLawGroup.com

REGISTERED AGENT CHANGE
INTERNATIONAL TOWERS, INCORPORATED

Certificate of Status	0
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Page Count	01
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NOV 19 2019

2019 NOV 19 AM 11:17

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H19000339182 3

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: International Towers, Incorporated
2. The principal office address: 8061 W. Tangerine Road, Marana, AZ 85658
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/16/17 Document number: F17000002764

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)

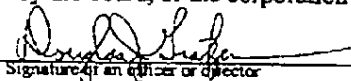
Cogency Global, Inc.115 N. Calhoun Street, Suite 4Tallahassee, FL 32301

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

Mesches & Johnson, P. L.4400 PGA Boulevard, Suite 304P.O. Box NOT acceptablePalm Beach Gardens, FL 33410

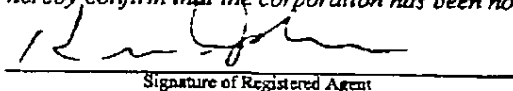
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Douglas J. Gratzner, PresidentPrinted 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

Nov. 15, 2017
Date

If signing on behalf of an entity:

Kenneth N. Johnson, Auth. Mbr.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

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H19000339182 3

2019 NOV 19 AM 11:17