

**F28193**

Florida Department of State  
Division of Corporations  
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**REGISTERED AGENT CHANGE  
ALOE INTERNATIONAL, INC.**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00



390 NORTH ORANGE AVENUE  
SUITE 1400  
ORLANDO, FLORIDA 32801  
P.O. BOX 4961 (32802-4961)  
TELEPHONE: 407.839.4200  
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Broad and Cassel

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September 21, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ALOES INTERNATIONAL, INC.  
973 SUNSHINE LANE  
ALTAMONTE SPRINGS,, FL 32714

SUBJECT: ALOES INTERNATIONAL, INC.  
REF: F28193

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and re fax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Annette Ramsey  
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## 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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Aloes International, Inc.
2. The principal office address: 973 Sunshine Lane, Altamonte Springs, Florida 32714
3. The mailing address (if different): Post Office Box 4961, Orlando, Florida 32802-4961
4. Date of incorporation/qualification: 4/2/1981 Document number: F28193
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)

Ken Gillette973 Sunshine LaneAltamonte Springs, Florida 32714

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

Anthony W. Palma, Esq.c/o Broad and Cassel

P.O. Box NOT acceptable

390 N. Orange Avenue, Suite 1400, Orlando, FL 32801

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.

Valerie Connelley  
Signature of an officer or director

Valerie Connelley, Treasurer  
John C. Mulder, 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]  
Signature of Registered Agent

9/20/11

Date

If signing on-behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
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