

F92000000668

Florida Department of State
Division of Corporations
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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 Michigan in order to change its registered office or registered agent or both, in the State of Florida:

1. The name of the corporation is: DANTO INVESTMENT COMPANY.

2. The principal and mailing address of the corporation is:

1700 Stutz Drive #25
Troy, Michigan 48064

3. The date of incorporation is November 25, 1992 and the documents number is F92000000668.

4. The name and address of the current registered agent and registered office of the corporation in the State of Florida is:

Registered Agents of Florida, LLC
100 S.E. 2nd Street, Suite 3500
Miami, Florida 33131

5. The name and address of the new registered agent and registered office of the corporation in the State of Florida is:

James Danto
327 N. Bryan Road
Dania Beach, FL 33004

6. Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this application, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


James Danto

7. Such change was authorized by a 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.

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IN WITNESS WHEREOF, the undersigned has duly executed this Statement of Change of Registered Agent this 17th day of November, 2011.

Danto Investment Company, a Michigan corporation

By: 

Name: James Danto

Title: President

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