

F93000000/96

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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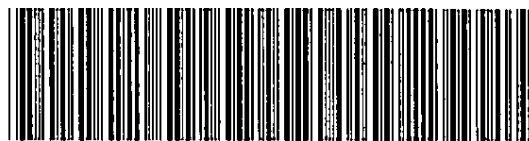
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 30 2018

T. LEMIEUX

AND



**DENNIS F. FAIRBANKS**

Attorney At Law

1600 Sarno Road, Suite 1  
Melbourne, Florida 32935  
dennisfairbanks@cfl.rr.com  
Office number: (321) 255-0143

January 25, 2018

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Premier Shopping Center Investments, Inc.  
The Florida Premier Group Limited Partnership

Dear Sir or Madam,

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations for both of the above corporations and our firm checks in the amount of \$35.00 each representing the filing fees.

If you have any questions, please feel free to contact our office.

Thank you.

Very truly yours,

A handwritten signature in cursive script that reads "Dennis F. Fairbanks".

Dennis F. Fairbanks

DFB/bk

**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: PREMIER SHOPPING CENTER INVESTMENTS, INC.

2. The principal office address: 110 Honeysuckle Lane Mooresville, NC 28117

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 1/15/1993 Document number: F93000000196

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)

Mitchell S. Goldman

96 Willard St., Ste. 302

Cocoa, FL 32923-1807

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

Dennis F Fairbanks

1600 Sarno Rd., Ste. 1

P.O. Box NOT acceptable

Melbourne, FL 32935

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.

Bill E. Duke  
Signature of an officer or director

Bill E. Duke

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.*

Dan F. Fairbanks  
Signature of Registered Agent

1/25/18

Date

If signing on behalf of an entity:

\_\_\_\_\_  
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)