

F95000003973

Corp Service Co.

(Requestor's Name)

1201 Hays St.

(Address)

Tall fL 32301

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

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10 3/22/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 18, 2011

CORP SERVICE CO.
1201 HAYS ST.
TALLAHASSEE, FL 32301

SUBJECT: VB INVESTORS, INC.
Ref. Number: F95000003973

RESUBMIT
Please give original
submission date as file date.

We have received your document for VB INVESTORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 711A00006649

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

1. The name of the corporation: VB INVESTORS, INC.

2. The principal office address: _____
P.M.B. 233, 505 Beachland Blvd., Suite 1, Vero Beach, FL 32963

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/17/1995 Document number: F95000003973

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

P.M.B. 233

505 Beachland Blvd., Suite 1

Vero Beach, FL 32963

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

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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.

Althea Halan
(Signature of an officer or director)

ALTHEA HALAN
(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.

Corporation Service Company
By: *[Signature]*
(Signature of Registered Agent)

3-22-11
(Date)

If signing on behalf of an entity:
Matthew Young

Asst. V. Pres.
(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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