F98000002240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Frederick Investment Corporation
Name of Corporation

DOCUMENT NUMBER: F98000002240

The enclosed Statement of Change of Registered Office Agent and fee are submitted for filing

Please return all correspondence concerning this matter to the following

Ramona Logan
Name of Contact Person

Frederick Investment Corp
Firm Company

3509 Haworth DR, Ste 400
Address

Raleigh, NC 27609
City/State and Zip Code

jpetri@onefic.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ramona Logan at 919, 787-4243
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a $35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

CR2E045(04/13)

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

1. The name of the corporation: Frederick Investment Corporation
2. The principal office address: 3509 Haworth Drive, Ste 400 Raleigh, NC 27609
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 4-17-98 Document number: F98000002240
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)

George F. Marshall, II
307 SE 14th Avenue
Ft. Lauderdale, FL 33316

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

George F. Marshall, II
411 N. New River DR, East Apt 2706
P.O. Box NOT acceptable
Ft. Lauderdale, FL 33301

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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] Signature of an officer or director — Jenny C. Petri, Vice Pres. 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 — 8-3-2021 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 (04/13)