

F990000001010

MATTHEW J VALCOURT, ESQ.  
138 107TH AVE # 299  
TREASURE ISLAND, FL 33706

City/State/Zip

Phone #

FILED  
JUL 22 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Paragon Holdings, Inc  
(Corporation Name) (Document #)

RA  
Change

2. \_\_\_\_\_  
(Corporation Name) (Document #)

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-07/22/02--01045--004  
\*\*\*\*\*140.00 \*\*\*\*\*35.00

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**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,  
the undersigned corporation organized under the laws of the State of NEVADA  
submits the following statement in order to change its registered office or registered agent, or both, in  
the State of Florida.

1. The name of the corporation : PARAGON HOLDINGS, INC.
2. The mailing address of the corporation : 1200 700 2<sup>nd</sup> ST S.W.  
CALGARY, ALBERTA CANADA T2P4V5
3. Date of incorporation/qualification: 2/22/99 Document number: F99000001010
4. The name and address of the current registered agent and office:

MATTHEW J. VALCOURT, ESQ  
3437 TYRONE BLVD  
ST PETERSBURG FL 33710

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

DAVID M. ROCKSTEIN  
2501 ANNUL ST N  
ST. PETERSBURG, FL 33710

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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.

(Signature of an officer, chairman or vice chairman of the board)

7/15/02  
(Date)

DAVID M. ROCKSTEIN  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent)

7/15/02  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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