

F990000001136

Sunset Ranches, Inc
498 Palm Springs Drive
Suite 100
Altamonte Springs, FL 32701

City/State/Zip

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

400004850064--5
-01/31/02--01026--005
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

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

FILED
02 JAN 31 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

CR2E031(7/97)

T BROWN FEB - 4 2002

**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 Texas 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 : Sunset Ranches, Inc.
2. The mailing address of the corporation : 498 Palm Springs Drive Suite 100
Altamonte Springs, Florida 32701
3. Date of incorporation/qualification: 03/01/1999 Document number: F99000001136
4. The name and address of the current registered agent and office:

Jack W. Giacalone
9400 S. Dadeland Blvd Suite 605
Miami, Florida 33156

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

Jack W. Giacalone
498 Palm Springs Drive Suite 100
Altamonte Springs, Florida 32701

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

1-22-02
(Date)

Jack W. Giacalone Vice President
(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]
(Signature of Registered Agent)

1-22-02
(Date)

If signing on behalf of an entity:

SUNSET RANCHES INC
(Typed or Printed Name)

Vice President
(Capacity)

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

FILED
02 JAN 31 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA