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TO: Amendment Section Division of Corporations		
SUBJECT: ORANGE TREE UTILITY CO INC Name of Corporation		
DOCUMENT NUMBER: <u>U3880</u> 6		
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:		
Name of Contact Person ORANGE TREE UTILITY CO, INC Firm/Company		
POBOY 855 Address		
BONITA SPLYNGS FL 34133 City/State and Zip Code		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Name of Contact Person at (239) 596-4088 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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of change is submitted for a corporation organized under the laws of the State of LOWA in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: OLANGE TREE UTLITY CO
2. The principal office address: POBOX 855 BONITA SPUNGS FLORUDA 34133
3. The mailing address (if different):
4. Date of incorporation/qualification: 10 11 1986 Document number: \(\sigma \) 880 6
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)
STEPHEN G. LOWITZ
4500 EXECUTIVE DELVE # 110
NAMES FL 34119
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
(if changed): HF REGISTERED AGENTS LLC TO STORY TO ST
1715 MONROE STREET P.O. Box NOT acceptable
FT. MYDRG FC 33901
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.
Route to the Trinted 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 of Registered Agent Date
If signing on behalf of an entity:
ERIN E. Houck-Toll, Vice-Piesiden + Typed or Printed Name

Make Checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 CR2E045 (03/12)

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