

LAW OFFICES OF
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2161 PALM BEACH LAKES BOULEVARD
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JAMES M. TUTHILL

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J 48496

February 15, 2001

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*****35.00 *****35.00

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Bucks Mill 5 Farms, Inc.

Dear Sir or Madame:

My name is James Tuthill. I am a lawyer in Florida. I am the Registered Agent for Bucks Mill 5 Farms, Inc.

Enclosed is my statement of Registered Office for the Corporation showing the office to be at the address listed above on this letterhead.

Please change your records accordingly.

Thank you.

Sincerely,

LAW OFFICES OF JAMES M. TUTHILL

James M. Tuthill, Esq.

FILED
01 FEB 19 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JMT:ja

Enclosures

PLEASE BE ADVISED THAT OUR SUITE NUMBER HAS CHANGED TO #407 AND
OUR FACSIMILE NUMBER IS 561-689-6181.

ac 2/21/01
ra off chg

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Florida submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: Ducks Mill 5 Farms, Inc.

2. The street address of the current registered office:

1555 ~~2161~~ Palm Beach Lakes Blvd,
Suite ~~407~~ 1010
West Palm Beach, FL 33401

3. The street address of the new registered office:

2161 Palm Beach Lakes Blvd
Suite 407
West Palm Beach, FL 33409

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date:

2-1-01

(Signature of Registered Agent)

(Printed or Typed Name)

JAMES TUTHILL

Filing Fee: \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA