

J 59689

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Suntree Technologies, Inc.
Name of Corporation

DOCUMENT NUMBER: J59689

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:

William R. Northcutt
Name of Contact Person

Law Office of William R. Northcutt
Firm/Company

2194 Highway A1A; Suite 306
Address

Indian Harbour Beach, FL 32937
City/State and Zip Code

bnorthcutt@bellsouth.net ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William Northcutt at (321) 773-5320
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED [AGENT/OFFICE]
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 Florida in order to change its Registered Agent/Office in the State of Florida.

1. The name of the corporation: Suntree Technologies, Inc.
2. The principal office address: 798 Clearlake Road, Suite 2, Cocoa, Florida 32922.
3. The mailing address (if different): Same as above.
4. Date of incorporation/qualification: March 3, 1987.
Document number: J59689.
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)
Scott Wright
2285 W. Eau Gallie Boulevard
Melbourne, FL 32935
6. The name and street address of the new registered agent and/or registered office:
William R. Northcutt
2194 Highway A1A, Suite 306
Indian Harbour Beach, FL 32937

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.



THOMAS HAPPEL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.



WILLIAM R. NORTH CUTT

By: 

THOMAS HAPPEL, Director

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