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Peter Z. SKokos, Esq. Sarasoto Cetti Center, Str. 1100 1819 Main Street

Loropoto 310. 34336
City/State/Zip Phone #

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Office Use Only

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

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Other

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

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 Florida
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 is:Safe Harbor Investment Corp.
2. The mailing address of the corporation is: P. O. Box 37389
Charlotte, NC 28237-7389
SE ALL
3. Date of incorporation/qualification: September 19, 1989 Document number: 12206
4. The name and address of the current registered agent and office:
Dishard D. Sala
Richard D. Saba
2033 Main Street, Suite 303
#≥ %
Sarasota, FL 34237 Sm &
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Peter Z. Skokos
1819 Main Street, Suite 1100
Sarasota, FL 34236
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.
7/11/27
(Signature of an officer, chairman or vice chairman of the board) (Date)
(Signature of an officer, chairman or vice chairman of the board) (Date)
Matthew J. Bogdovitz Assistant Secretary
(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 abligation of my position as registered agent.
(Signature of Registered Agent) 7/7/97 (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)

FILING FEE: \$35.00

CR2E045(1/95)