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Division of Corporations SUBJECT: S.A.F.E. Committee, Inc.

DOCUMENT NUMBER: NO5000009770

Amendment Section

TO:

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:

Malcolm S. Wade, Jr.

Name of Contact Person

S.A.F.E. Committee, Inc.

111 Ponce de Leon Avenue

Clewiston, FL 33440

City/State and Zip Code

mwade@ussugar.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Malcolm S. Wade Jr.

Name of Contact Person

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 cha	unge is submitted for a cor	poration organize	607.1508. or 617.1508, Florida d under the laws of the State of d agent, or both, in the State of	Florida	
1. The name of	the corporation: S.A.F.	E. Committee	e, Inc.		
2. The principal	office address: 111 Po	nce de Leon	Avenue		
		ton, FL 33440		. <u>.</u>	
3. The mailing a	nddress (if different): Sa	me			
4. Date of incorp	poration/qualification: 9	/9/2005	Document number: N0500	00009770	
	d street address of the curr rtment of State: (If resigne		nt and registered office on file w	vith the	
	Edward Almeida -	Registered A	gent		
	111 Ponce de Lec	n Avenue		•	
	Clewiston, FL 334	40		-	
6. The name and (if changed):	d street address of the new	registered agent (if changed) and /or registered of	flice May 18 JAH	
	Luke Kurtz - Regis	stered Agent		2	141 9-194
	111 Ponce de Lec	n Avenue		P	1 1
P.O. Box. NOT acceptable				A	
	Clewiston, FL 334	40		23	
The street address changed will	ess of its registered office be identical.	and the street add	dress of the business office of i	ts registered agen	t.
Such change wa authorized by th	as authorized by resolution board, or the corporation	n duly adopted by on has been notifi	its board of directors or by an ed in writing of the change.	officer so	
Mule	les S Walf	<u> </u>	Malcolm S. Wade, Jr. D	•	
I further agree : performance of avent. Or, if th	to comply with the provis my duties, and I am fami	ions of all statute: liar with and acce l merely to reflect	gree to act in this capacity. Is relative to the proper and con opt the obligation of my position a change in the registered offic riting of this change.	n as registered	
	half of an entity		Date		
	yped or Printed Name				

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