Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: REGISTERED AGENTS INC.

Account Number : I20090000081

Phone

(307)200-2803

Fax Number

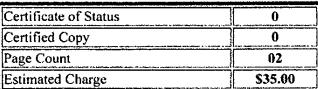
: (855)330-1010

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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REGISTERED AGENT CHANGE **BURNT ORANGES INC.**

S TALLENT MAY 3 1 2017



Electronic Filing Menu Corporate Filing Menu

Help

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

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statement of ch	e provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statu vange is submitted for a corporation organized under the laws of the State of <mark>Florid</mark> ler to change its registered office or registered agent, or both, in the State of Florid	la			
1. The name of	the corporation: Burnt Oranges Inc.				
2. The principal	office address: 1070 Montgomery Rd, #2053, Altamonte Springs, FL, 32714				
3. The mailing a	address (if different): Same as principal office address				
4. Date of incor	rporation/qualification: 01/18/2008 Document number: N0800000	0625			
	nd street address of the current registered agent and registered office on file with the artment of State: (If resigned, enter resigned)	16 14 14	;·		
	Kevin J. Morris, Esq.	TO A			
	447 3rd Avenue North, STE 200	MAY 30 AM 9: CRETARY OF SI LAHASSEE FLO			
	St. Petersburg, FL 33701	4 339 4 01.	Z		
6. The name an (if changed):	nd street address of the new registered agent (if changed) and /or registered office:	SIATE	<u>9</u> 3		
	Registered Agents Inc.	•			
	3030 N. Rocky Point Dr., STE 150A				
	P.O. Box NOT acceptable Tampa, FL 33607				
The street addr	ress of its registered office and the street address of the business office of its reg Il be identical.	istered agent	l.		
Such change w authorized by t	vas authorized by resolution duly adopted by its board of directors or by an office the board, or the corporation has been notified in writing of the change.	er so			
	Patricia Dine, President				
I hereby accept I further agree performance of	the appointment as registered agent and agree to act in this capacity. It the appointment as registered agent and agree to act in this capacity. It to comply with the provisions of all statutes relative to the proper and complete if my duties, and I am familiar with and accept the obligation of my position as it is being filed merely to reflect a change in the registered office admittant the corporation has been notified in writing of this change.	e registered dress, I			
7:11	05/30/2017	05/30/2017			
Si	ignature of Registered Agent Date				
If signing on bo	ehalf of an entity:				
Bill Havre					
1	Typed or Printed Name * * * FILING FEE: \$35.00 * * *	•			

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (03/12)