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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: OKOA REPUGE INC Name of Corporation		
DOCUMENT NUMBER: NO800009827		
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:		
Hanna W Workman Name of Contact Person		
O Koa Refuge, Inc.		
2908 ROCKFOOD Falls D.N.		
Jackswille FL 32275 City/State and Zip Code		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Name of Contact Person at (904) 568003 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 Street Address: Amendment Section Division of Corporations Clifton Building		

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: OKOA REFUGE, INC
2. The principal office address: 2908 Pockford Falls D.N.
Jacksonville, FL 32224
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 10 24 2008 Document number: N0800009827
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)
TYLER JONATHAN WORKMAN
12273 HINDHARSH CIE, E
JACKSONVILLE, FL 32225
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
DAVID SZARMACK
2908 Bockford Fells Dr. N. P.O. Box NOT acceptable
JACKSONVILLE, FL 82224
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. $ \omega_r \rho_{\alpha} $
Signature of an officer of director Tyler J- Wukman President Printed or typed name and title
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.
Signature of Registered Agent 7/22/12 Date
If signing on behalf of an entity:
Typed or Printed Name

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