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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Central Florida Herding Clubs Inc.
DOCUMENT NUMBER: N9700002378
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:
Debra Moleski Name of Contact Person
Firm/Company
2785 Beran Lane
Malabar, FL 32950-3661
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Debral Moleski at (331) 984-7836 Name of Contact Person Area Code & Daytime Telephone Number
Maine of Confact Ferson Area Code & Daytine 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 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 Florid O
1. The name of the corporation: Central Florida Herding Club, Trc.
2. The principal office address: 3575 Corey Road Malabar, FL 32950
3. The mailing address (if different):
4. Date of incorporation/qualification: 797 Document number: N97 0000 2378 (4) 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)
rougned 5
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
2785 Beran Lane P.O. Box NOT acceptable Malabar, FL 32950-3661
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. Judith A. Kelly Trea Surev
I hereby accept the appointment as regislered 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 If signing on behalf of an entity:

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

Typed or Printed Name