

PD00000028488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

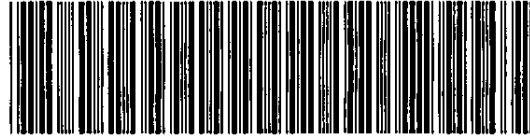
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/17/16--01003--023 **35.00

FILED
2016 JUN 17 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA/RO/chs

JUN 23 2016

I ALBRITTON

ELISE K. WINTERS, P.A.
Attorney at Law

1006 Drew Street
Clearwater, FL 33755

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ewinters@elisekwinters.com

June 15, 2016

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Sunwolf, Inc.
Statement of Change of Registered Agent

Dear Sir or Madam:

Please find enclosed the following:

1. The above referenced form filed on behalf of Sunwolf, Inc., and executed by its president, Greg Wolf, and me as new registered agent.
2. My check number 12002 in the amount of \$35.00 to cover the filing fee.

Do not hesitate to contact this office if you have questions or need additional information.

Best regards.

Sincerely,



Elise K. Winters

EKW:sjr
Enclosures

cc: Sunwolf, Inc.

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SUNWOLF, INC.
2. The principal office address: 4241 114th Terrace North, Clearwater, FL 33763
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/21/2000 Document number: P00000028488
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)

Gregg M. Wolf

1024 Mark Drive

Clearwater, FL 33756

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Elise K. Winters

1006 Drew Street

P.O. Box NOT acceptable

Clearwater, FL 33755

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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.

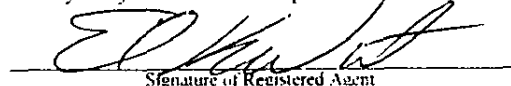


Signature of an officer or director

Gregg M. Wolf, 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

6/14/16

Date

If signing on behalf of an entity:

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)