

P000000066245

Red Computers, Inc.

Box 252

13300-56 South Cleveland Avenue
Fort Myers, FL 33907

FILED
01 FEB 15 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

300003706243--4

-02/16/01--01008--002

*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

RA 2/15/01
2/20

Examiner's Initials

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: RedeComputers, Inc.
2. The mailing address of the corporation: Box 252; 13300-56 South Cleveland Avenue
Fort Myers, Florida 33907
3. Date of incorporation/qualification: 07/07/00 Document number: P00000066245
4. The name and address of the current registered agent and registered office:

Hugh Weston Hedley
1876 North University Drive; Suite 201-S
Plantation, Florida 33322

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

Hugh Weston Hedley
Box 252; 13300-56 South Cleveland Avenue
Fort Myers, Florida 33907

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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.

Hugh Weston Hedley, President
(Signature of an officer, chairman or vice chairman of the board)

February 12, 2001
(Date)

Hugh Weston Hedley, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Hugh Weston Hedley
(Signature of Registered Agent)

02/12/01
(Date)

If signing on behalf of an entity:

Hugh Weston Hedley
(Typed or Printed Name)

President
(Capacity)

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