

P00000072385

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

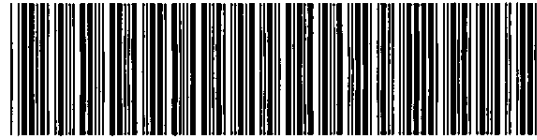
(Business Entity Name)

(Document Number)

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13 DEC 30 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
Feb. 10, 2014
EXAMINER



ACCOUNT NO. : I20000000195
 REFERENCE : 980097 7807252
 AUTHORIZATION :
 COST LIMIT : \$ 35.00

[Handwritten Signature]

ORDER DATE : January 29, 2014
 ORDER TIME : 12:48 PM
 ORDER NO. : 980097-005
 CUSTOMER NO: 7807252

CHANGE OF AGENT

NAME: FELLE HOLDING CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

RESUBMIT
 Please give original
 submission date as file date.

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: Fele Holding Corporation
2. The principal office address: 3401 SW 160 Avenue, Suite 430, Miramar, FL 33027
3. The mailing address (if different): 3401 SW 160 Avenue, Suite 430, Miramar, FL 33027
4. Date of incorporation/qualification: 7/26/2000 Document number: P00000072385
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)

Latifa Shorter
Isaac Daniel Group, Inc.
3401 SW 160 Avenue, Suite 430, Miramar FL 33027

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

Corporation Service Company
1201 Hays Street
Tallahassee FL 32301
P.O. Box NOT acceptable

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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: [Signature]
Printed or typed name and title: Sayo I Daniel - Chairman

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.

Corporation Service Company
By: [Signature] Date: 2-07-2014
Signature of Registered Agent

If signing on behalf of an entity:
Sue G. Knight
President
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)