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Sonkziata, Enc. 2222 Barbwood Ct. Lake Mary, FL 32746

Office Use Only

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

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| NEW FILINGS | | AMENDMENTS | | |
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| Not for Profit | | Amendment Resignation of R.A., Officer/Director | | |
| | | | | Limited Liability |
| Domestication | | ☐ Dissolution/Withdrawal | | |
| ☐ Other | | | ☐ Merger | |
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| OTHER FILINGS | | Merger REGISTRATION/QUALIFICATION Foreign | | |
| | · · | _ | 77.77 | |
| Annual Report | | ☐ Foreign | | |
| ☐ Fictitious Name | | Limited Partnersh | nin 🧸 φ | |
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Florida Department of State, Sandra B. Mortham, Secretary of State

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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| 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 is: Son Kziata, Inc. |
| |
| 2. The mailing address of the corporation is: P.O. Box SZ1892, Londwood, FC |
| 32752 |
| 3. Date of incorporation/qualification: 9/2/00 Document number: P000086980 |
| 4. The name and address of the current registered agent and office: |
| |
| Jeffery J. Sonksen 星星星 |
| 906 Parson Brown Way |
| Longwood, FL 32750 |
| 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) |
| Karen Annunziata |
| 2222 Barkwood Ct. |
| Lake Mary, FL 32746 |
| 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 shange was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. |
| 2 /3 / D |
| (Signature of an officer, chairman or vice chairman of the board) |
| David J. Annunziata 5/31/01 (Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated |
| (Printed or typed name and title) (Date) |
| 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. |
| Laren anungata 5/31/01 |
| (Signature of Registered Agent) (Date) |
| If signing on behalf of an entity: |
| Karon Hnnunziata Olcretary (Cancilly) |