

PO10000000989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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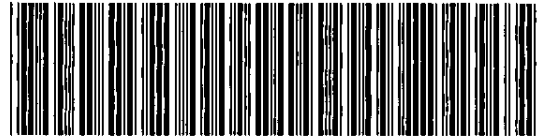
(Business Entity Name)

(Document Number)

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Change

RECEIVED
09 JAN -7 PM 1:41
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE

FILED
2009 JAN -7 PM 3:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

XR
1/7/09



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 850131 124904A

AUTHORIZATION :

COST LIMIT : \$ 35

[Handwritten signature]

ORDER DATE : January 7, 2009

ORDER TIME : 10:57 AM

ORDER NO. : 850131-005

CUSTOMER NO: 124904A

CHANGE OF AGENT

NAME: INFLOT HOLDINGS CORP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER: _____

**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: INFLOT HOLDINGS CORP
2. The principal office address: 360 MAIN STREET, WASHINGTON, VA 22747
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/03/2001 Document number: P01000000989
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)

CORPORATE CREATIONS NETWORK, INC.

11380 PROSPERITY FARMS ROAD, SUITE 221E

PALM BEACH GARDENS, FL 33410 US

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

JOHN P. MILLER

2499 GLADES ROAD, SUITE 305A


(P.O. Box NOT acceptable)

BOCA RATON, FL 33431

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TALLAHASSEE, FLORIDA

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)

JOHN G. RIZZO, DIRECTOR

(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)

01/06/2009

(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