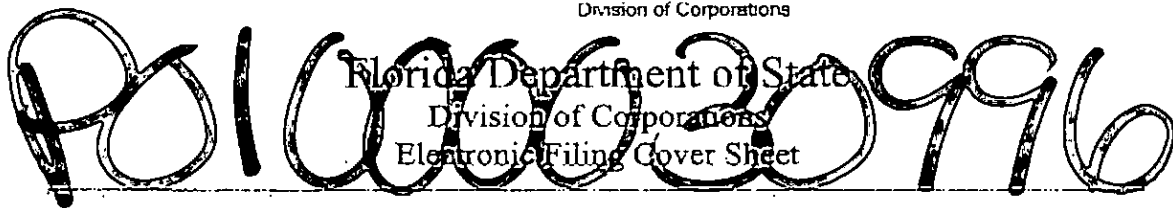


12/11/2018

Division of Corporations



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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : CLARK, PARTINGTON, HART, LARRY, BOND, STACKHOUSE  
Account Number : 071201002016  
Phone : (850)434-9200  
Fax Number : (850)208-7100

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

REGISTERED AGENT CHANGE  
TOPS'L HILL MINI WAREHOUSE, INC.

Certificate of Status	0
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*Handwritten signature/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, 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: TOPS'L HILL MINI-WAREHOUSE, INC.
2. The principal office address: 161 Goldsby Road  
Santa Rosa Beach, FL 32459
3. The mailing address (if different): 30 Sandestin Estates Dr.  
Miramar Beach, FL 32550
4. Date of incorporation/qualification: 03/26/2001 Document number: P01000030996
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)  
Robert Goldsby  
30 Sandestin Estates Dr.  
Miramar Beach, FL 32550

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

Jennifer Goldsby30 Sandestin Estates Dr.P.O. Box NOT acceptableMiramar Beach, FL 32550

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.

Judith D. Goldsby  
Signature of an officer or director

Judith D. Goldsby, Secretary  
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.*

Jennifer Goldsby  
Signature of Registered Agent

12/5/18  
Date

If signing on behalf of an entity:

Jennifer Goldsby  
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)