00027996 Sandy Shores Development PO Box 13179 Fort Pierce, FL 34979-3179 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) 900006405669 -07/15/02--01058--018 *****35.00 *****35.00 (Corporation Name) (Document #) Certified Copy Walk in Pick up time ☐ Mail out Will wait ☐ Photocopy Certificate of Status NEW FILINGS **AMENDMENTS Profit** Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other V SHEPARD

Examiner's Initials

CR2E031(7/97)

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 |
|--|
| 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: SAXDY SHORES DEVELOPMENT COR |
| 2. The mailing address of the corporation: 1050 Old Dixie Hwy SW Vero Beach a FL 32962 |
| 3. Date of incorporation/qualification: 3/14/2002 Document number: POZOCO27996 |
| 4. The name and address of the current registered agent and office: |
| Spiegel & Utrera P.A. Elsie Sanchez 1840 SW 22 Street - 4# Floor Miami Elorida 3311/5 |
| 5. The name and address of the new registered agent (if changed) and/or registered office (if changed): |
| (P. O. Box Not Acceptable) |
| - Robert J. March & Si |
| Port St- Lucie, FL 34953 |
| 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. (Signature of an officer, chairman or vice chairman of the board) |
| R. Scott Holmps (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. |
| Polesta March 7-11-2002 (Signature of Registered Agent) (Date) |
| If signing on behalf of an entity: ROBert J. March (Capacity) (Capacity) |

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

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314