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## TRANSMITTAL LETTER

Division of Corporations
SUBJECT: Stafford-Prado Holdings Inc. (Name of corporation)
DOCUMENT NUMBER: <u>P0200079828</u>
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
(Name of person)
Ard, Shirley + Hartman, P.A. (Name offirm/company)
P.O. Box 1874
Ta Uahassee, FL 32302-1874 (City/state and zip code)
For further information concerning this matter, please call:
Nancy 12 Ough at (850) 577-16500 (Area code & daytime telephone number)
Enclosed is a \$35.00 check made payable to the Department of State

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO: Amendment Section

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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

1. The name of the corporation: Stafford - Prade Holdings Inc.  2. The principal office address: ION 7 N Federal Huy, #220  Ft. Lauderdale, Ft. 3330 4  3. The mailing address (if different):  4. Date of incorporation/qualification: 723 200 2 Document number P0200007982  5. The name and street address of the current registered agent and registered office on file with the Reformance of Florida Department of State:  Arch Shirley 4 Rachman P A, STAN 8  SQUE Plank Ave, Ste F200  Tallehassee Ft. 32302  6. The name and street address of the new registered agent (if changed) and for registered agent, so changed will be identical.  Arch Shirley 4 Rachman P. A.  QUEST AND RESEARCH STATE B  Tallehassee Ft. 32301  The street address of its registered office and the street address of the business office of its registered agent, as changed will be identically adopted by its board of directors or by an officer so authorized by resolution duly adopted by its board of directors or by an officer so authorized by resolution that been notified in writing of the change.  Suparaged in office damman dayle charman of the board)  I further agree to compily with the projections of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my address registered agent. Or, if this document is being filed merely to reflect a change in the registered office hadresy if hereby fonfirm that the corporation has been notified in writing of this change.  If signing on behalf of an entity:  DANNEL W. HARTMAN  Registered Agent  Registered Agent  Tallehasses  Registered Agent  Registered Agent  The street address of the activity of the principle of the activity of the projector of the proper and complete performance of my duties, and I am familiar with and accept the obligation of my acceptance of the composition as registered agent. Or, if this document is being filed merely to reflect a change in the registered office hadres of the proper and complete performance of my duties and	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 in order to change its registered office or registered agent, or both, in the State
3. The mailing address (if different):  4. Date of incorporation/qualification:  723202 Document number: POOCO07982  5. The name and street address of the current registered agent and registered office on file with the Provided Department of State:  Arc Shirley & Kartman PA  820 E Park Ave, Ste F200  Tallenssee FL 33302  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Arc Shirley & Kartman P. A.  201 Uest Averna P. A.  202 Uest Averna P. A.  203 Uest Averna P. A.  204 Uest Averna P. A.  205 Uest Averna P. A.  206 Uest Averna P. A.  207 Uest Averna P. A.  208 Uest Averna P. A.  209 Uest Averna P. A.  200 Uest Averna P. A.  200 Uest Averna P. A.  200 Uest Averna P. A.  201 Uest Averna P. A.  202 Uest Averna P. A.  203 Uest Averna P. A.  204 Uest Averna P. A.  205 Uest Averna P. A.  206 Uest Averna P. A.  207 Uest Averna P. A.  208 Uest Averna P. A.  209 Uest Averna P. A.  200 Uest Averna P. A.  200 Uest Averna P. A.  200 Uest Averna P. A.  201 Uest Averna P. A.  202 Uest Averna P. A.  203 Uest Averna P. A.  204 Uest Averna P. A.  205 Uest Averna P. A.  206 Uest Averna P. A.  207 Uest Averna P. A.  208 Uest Averna P. A.  209 Uest Averna P. A.  200 Uest Averna P. A.  200 Uest Averna P. A.  201 Uest Averna P. A.  202 Uest Averna P. A.  203 Uest Averna P. A.  203 Uest Averna P. A.  204 Uest Averna P. A.  205 Uest Averna P. A.  206 Uest Averna P. A.  207 Uest Averna P. A.  208 Uest Averna P. A.  209 Uest Averna P. A.  200 Uest Averna P. A.  200 Uest Averna P. A.  201 Uest Averna P. A.  201 Uest Averna P. A.  202 Uest Averna P. A.  203 Uest Averna P. A.  204 Uest Averna P. A.  205 Uest Averna P. A.  206 Uest Averna P. A.  207 Uest Averna P. A.  208 Uest Averna P. A.  208 Uest Averna P. A.  209 Uest Averna P. A.  200 Uest Averna P. A.  200 Uest Averna P. A.  201 Uest Averna P. A.  201 Uest Averna P. A.  202 Uest Averna P. A.  203 Uest Averna P. A.  204 Uest Averna P. A.  205 Uest Averna P	
3. The mailing address (if different):  4. Date of incorporation/qualification:  7 23 20 2 Document number: PODOCOO7982  5. The name and street address of the current registered agent and registered office on file with the Registered agent and registered office on file with the Registered agent and registered office on file with the Registered agent and registered office on file with the Registered Agent)  1	-11
Florida Department of State:  Arch Shirley & Hartman P. A.  Soo E Park Ave Ste F 200  Tallahassee, Fl. 32302  6. The name and street address of the new registered agent (if changed) and /or registered afflicacitif changed):  Arch Shirley & Hartman P. A.  201 West Park Ave Ste F 200  Tallahassee, Fl. 32302  6. The name and street address of the new registered agent (if changed) and /or registered afflicacitif changed):  Arch Shirley & Hartman P. A.  201 West Park Ave Ste F 200  Tallahassee, Fl. 32301  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.  Supatured an olling chairman of the board)  Thereby 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 hadres, if hereby tonfirm that the corporation has been notified in writing of this change.  (Signature of Registered Agent)  (Signature of Registered Agent)  (Registered Agent)  Registered Agent	
Arch Shrley & Rarman P. A.  820 E Park Ave, Ste F200  Tallabassee, F1 32302  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Arch Shirley & Rarman P. A.  201 West Park Ave 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 a population and its project and a gree to act in this capacity. If first her 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 ladvest, I hereby confirm that the corporation has been notified in writing of this change.  If signing on behalf of an entity.  ANNEL W. HARTMAN  Registered Agent  Registered Agent	4. Date of incorporation/qualification: 723200 Document number: P000007980
6. The name and street address of the new registered agent (if changed) and /or registered afficient (if changed):  ACL, Shirley & Harlman P. A.  201 West Park Appleaue, Swite B  Tallandsee F1 3230  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 office chairman of the board  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 hadress, I hereby confirm that the corporation has been notified in writing of this change.  (Signature of Registered Agent)  (Signature of Registered Agent)  Registered Agent  Registered Agent  Registered Agent	5. The name and street address of the current registered agent and registered office on file with the Plorida Department of State:
Changed):  Arcl, Shirley & Hartman P.A.  207 West Park Avenue Suite B  Tallahassee F1 3230  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.  Sugnature of an officer chairman of the board)  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 hadrest, I hereby confirm that the corporation has been notified in writing of this change.  (Signature of Registered Agent)  (Bate)  Registered Agent  Registered Agent  Registered Agent  Registered Agent	Arch, Shirley, + Hartman, P.A. ARRY & F. 820 E Park Ave, Ste F200 F.S. D. Tallahassee, FL 32302 F.S. D.
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 chairman of the board)  Thereby 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 duites, 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 hadress, I hereby confirm that the corporation has been notified in writing of this change.  If signing on behalf of an entity:  PANIE I W . HARTMAN  Registered Agent)  Registered Agent	changed): Arcl. Shirley & Hartman, P.A. 207 West Park Avenue, Suite B
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.    Robert Stafford (Printed or typed name and title) (Printed or typed name and title) (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 his 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.    We have the composition of the change o	Tallahassee, FL 32301
Signature of an office, chairman of vice chairman of the board)  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 hadress, I hereby confirm that the corporation has been notified in writing of this change.    Market	The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
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 hadress, I hereby confirm that the corporation has been notified in writing of this change.	Signature of an officer, chairman of the board)  ROBERT STAFFORD CED  (Printed or typed name and title)
If signing on behalf of an entity:  DANIEL W. HARTMAN  REGISTERED AGENT	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.
DANIEL W. HARTMAN Registered Agent	
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\* \* \* FILING FEE: \$35.00 \* \* \*