

P03000020366

Deanne Hylton
771 NE 199 St #205
Miami FL 33179

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

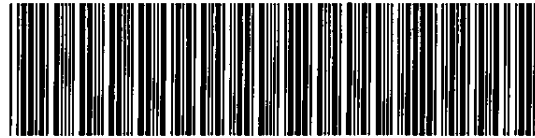
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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4/19/07

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Distressed and Made Whole Inc.
2. The principal office address: 771 NE 199th St #205 Miami FL 33179
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 2/18/03 Document number: P03000020366
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
KWAME TWENEMLOH
613 SW 76th Ave
North Lauderdale, FL 33068
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
FREDERICK C. WILLIAMS
4766 SENANDER CRESCENT
(P.O. Box NOT acceptable)
Lake Land, FL 33510

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.

Deanne Hylton
(Signature of an officer or director)

Deanne Hylton
(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. 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.

Frederick C. Williams
(Signature of Registered Agent)

4/3/07
(Date)

If signing on behalf of an entity:

Deanne Hylton Distressed and Made Whole Inc
(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
CRJ2045 (\$405)

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