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COVER LETTER

TO: Amendment Section Division of Corporations

Surject. Corbett, White, Davis and Ashton, P.A.

Name of Corporation

DOCUMENT NUMBER. P03000066719

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:

Keith W. Davis

Name of Contact Person

Corbett, White, Davis and Ashton, P.A.

Firm/Company

701 Northpoint Parkway, Suite 205

Address

West Palm Beach, FL 33407

City/State and Zip Code

keith@cwda-legal.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Keith W. Davis

, 561

586-7116

Name of Contact Person

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

| statement of cha | provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this inge is submitted for a corporation organized under the laws of the State of Florida | |
|---|---|--|
| | r to change its registered office or registered agent, or both, in the State of Florida. | |
| | the corporation: Corbett, White, Davis and Ashton, P.A. | |
| | office address: 701 Northpoint Parkway, Suite 205 m Beach, FL 33407 | |
| | alm Beach, FL 33407 | |
| 4. Date of incorp | poration/qualification: 01/12/2015 Document number: P03000066719 | |
| | I street address of the current registered agent and registered office on file with the tment of State: (If resigned, enter resigned) | |
| | Keith W. Davis | |
| | 1111 Hypoluxo Road, Suite 207 | |
| | Lantana, FL 33462 | |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): | | |
| | Keith W. Davis | |
| | 701 Northpoint Parkway, Suite 205 ⊕ ⊕ | |
| | P.O. Box NOT acceptable | |
| | West Palm Beach, FL 33407 | |
| The street address changed will | ss of its registered office and the street address of the business office of its registered agent, be identical. | |
| Such change was authorized by | uch change was authorized by resolution duly adopted by its board of directors or by an officer so uthorized by the coard, or the corporation has been notified in writing of the change. | |
| Signatu | Keith W. Davis Printed or typed name and title | |
| I jurther agree to performance of. | the appointment as registered agent and agree to act in this capacity. To comply with the provisions of all statutes relative to the proper and complete my duties, and I am familiar with and accept the obligation of my position as registered is document is being filed merely to reflect a change in the registered office address, I that the corporation has been notified in writing of this change. | |
| Sion | Date | |
| , | half of an entity: | |
| Keith W. Da | · | |
| | vped or Printed Name | |

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