

PO40000014363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

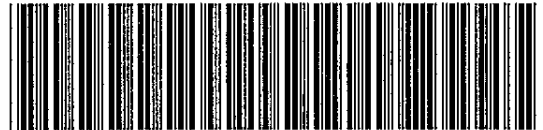
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BTW Investment Company
(Name of corporation)

DOCUMENT NUMBER: PO#000014363

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:

Louise Harris
(Name of contact person)

BTW Investment Company
(Firm/Company)

P.O. Box 451113
(Address)

Sunrise, FL 33345
(City/state and zip code)

For further information concerning this matter, please call:

Louise Harris at 954 389-9700
(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
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: BTW Investment Company
2. The principal office address: 2160 NW 29th St Unit 5
Oakland Park, FL 33311
3. The mailing address (if different): P.O. Box 45113
Surfside, FL 33345
4. Date of incorporation/qualification: 1-14-04 Document number: P04000014363
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Julie Bolt
2160 NW 29th St Unit #5
Oakland Park, FL 33311

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

Louise Harris
2160 NW 29th St Unit #5
(P.O. Box NOT acceptable)
Oakland Park, FL 33311

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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.

Julie Bolt (Signature of an officer or director) Julie Bolt - VP (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.

Louise Harris (Signature of Registered Agent) 11-11-04 (Date)

If signing on behalf of an entity:

Louise Harris
(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