

904000051200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: D'Mac Investment, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000051200

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:

Valrie Wright
(Name of Contact Person)

Chevolo Accounting, Inc.
(Firm/Company)

6491 Sunset Strip #7
(Address)

Sunrise, Florida 33313
(City/State and Zip Code)

For further information concerning this matter, please call:

Valrie Wright at (954) 777-0082
(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

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**CERTIFICATE OF CHANGE OF REGISTERED AGENT
AND/OR REGISTERED OFFICE**

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Effective Date: January 1st, 2008

State of Incorporation Florida

Name of Corporation and Address of Place of
Business in Florida

D'Mac Investment, Inc.

3852 N W 42nd Way,

Coconut Creek, Florida 33073

Place of business (outside the state if applicable)

Broward

Name and Address of Former Registered Agent
and Registered Office

Donald McLish

3852 N W 42nd Way

Coconut Creek, Florida 33073

Name and Address of New Registered
Agent and Registered Office

Renford Orlebar

9220 N W 54th Street

Sunrise, Florida 33351

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TALLAHASSEE, FLORIDA

☐ This corporation notifies the Secretary of State of the change of its registered address as indicated.

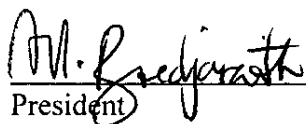
☐ This corporation appoints a new registered agent above as its lawful agent for the State of Florida to accept and acknowledge service of, and upon whom may be served, all necessary process or processes in any action, suit or proceeding that may be had or brought against this corporation in any of the courts of Florida. The service or process or notice, or the acceptance of it by the agent's endorsement on it, shall have the same force and effect as if served upon the president and secretary of the corporation. The corporation revokes any prior appointment of an agent for any of the purposes designated here.

The agent appointed has been a bona fide resident of Florida for at least three years or is a corporation licensed to transact business in Florida and empowered by its articles to act in this capacity pursuant to Florida Statutes.

This certificate and appointment are executed by the corporation's president and secretary, or other authorized agent, with the corporate seal affixed.

The New Registered Agent also executes this instrument as evidence of his consent to appointment as Registered Agent and to affirm that his office at the above address shall serve as the registered office of the corporation pursuant to Florida Statutes.

Signatures of Officers of Corporation:



President

Secretary

Signature of Consenting Registered Agent:

