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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: V1340. Com In C. (Name of Corporation)
DOCUMENT NUMBER: P040008 5680
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:
Carie Benton (Name of Contact Person)
V 1340 - COM NC (Firm/Company)
9754 Spring Ridge Circle
EStevo FL 33928 (City/State and Zip Code)
For further information concerning this matter, please call:
Carie Benton at (239), 225-5658 (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

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
1. The name of the corporation: Vi340.com (nc. 2. The principal office address: 9754 Spnng Ridge Circle EStero FL 33928
3. The mailing address (if different):
4. Date of incorporation/qualification: <u>U/1/04</u> Document number: <u>P0400085686</u>
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Cavic Benton 21232 waymouth 2un Estem FL 33928
6. The name and street address of the new registered agent (if changed) and /or registered office? (if changed): Section Section
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. Authorized But two
(Signature of an officer of director) 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. (Signature of Registered Agent) If signing on behalf of an entity: TAMES COUNTARD (Typed or Printed Name)

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