

PO4000089876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

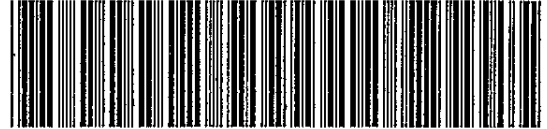
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Florida Department of State, Jim Smith, Secretary of State

**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, the undersigned corporation organized under the laws of the State of  
Florida submits the following statement in order to change its registered office  
or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: TWINFIELD, INC.

1b. Date of incorporation 06/10/2004 Document number P04000089876

2. The name and address of the current registered agent and office:

Erik C. Larsen  
243 W. Park Avenue, Suite 201  
Winter Park, FL 32789

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

Brent Fieldhouse  
3695 Tamiami Trail, Unit A  
Port Charlotte, FL 33952

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The street address of its registered agent 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.

B. Fieldhouse Brent Fieldhouse, President  
SIGNATURE \_\_\_\_\_ Typed or printed name and title  
12-27-04  
DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, 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 COM-  
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE B. Fieldhouse  
(Registered Agent) Brent Fieldhouse  
DATE 12-27-04

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314