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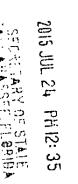
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JUL 27 2014 C. CARROTHERS



COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Singing River Tours Inc

Name of Corporation

DOCUMENT NUMBER: P04000112811

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:

John Semmes

Name of Contact Person

Singing River Tours Inc

Firm/Company

10288 Palmetto Ct

Address

Dunnellon, FL 34432

City/State and Zip Code

ascollin 26 Damail. com.

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

For further information concerning this matter, please call:

John Semmes

...352

804-1573

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 612. 2508, 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 for both in the State of Florida.
1. The name of the corporation: Singing River Tours Inc
2. The principal office address: 11938 Hale St
Dunnellon, FL 34431
3. The mailing address (if different): same
4. Date of incorporation/qualification: 7/30/2004 Document number: P04000112811
 The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Ingrid Ellis
11938 Hale St
Dunnellon, FL 34431
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
John Semmes
10288 Palmetto Ct
P.O. Box NOT acceptable
Dunnellon, FL 34432
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.
John Semmes, Director Signature of an officer or director 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. Signature of Registered Agent If signing on behalf of an entity:
Typed or Printed Name