

P050000063038

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Ro Change

JAN 10 2014

T. CARTER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 9, 2013

JOSEPH GUERRINI
PODS
5585 RIO VISTA DRIVE
CLEARWATER, FL 33760 US

SUBJECT: PODS ENTERPRISES, INC.
Ref. Number: P05000063038

We have received your document for PODS ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An officer or director must sign the application authorizing the change.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Carter
Regulatory Specialist

Letter Number: 413A00027967

RECEIVED
13 DEC 23 AM 8:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PODS Enterprises, Inc.

Name of Corporation

DOCUMENT NUMBER: P05000063038

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:

Joseph Guerrini

Name of Contact Person

PODS

Firm/Company

~~5585 Rio Vista Drive~~ 13535 Feather Sound Drive
Address 4th floor

Clearwater, Florida 33760 33762 56
City/State and Zip Code

jguerrini@pods.com

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

For further information concerning this matter, please call:

JOE GUERRINI

Name of Contact Person

at (727) 538-6461

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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PODS Enterprises, Inc.
2. The principal office address: 13535 Feather Sound Drive, 4th Floor
Clearwater, FL 33762
3. The mailing address (if different): 5585 Rio Vista Drive
Clearwater, FL 33760
4. Date of incorporation/qualification: 4/28/2005 Document number: P05000063038
5. 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)

Aaron B. Parker

5585 Rio Vista Drive

Clearwater, Florida 33760

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

13535 Feather Sound Drive, 4th Floor

Clearwater, FL 33762

P.O. Box NOT acceptable

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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.



Signature of an officer or director

D. Lockwood Gray, Asst. Secretary

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

Date

If signing on behalf of an entity:

Typed or Printed Name

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