

MAY 8 2015 9:56AM
COHEN & GRIGSBY

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NO. 102

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Florida Department of State
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Account Number : I20030000042
Phone : (239) 390-1912
Fax Number : (239) 390-1901

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: lrader@cohenlaw.com

**REGISTERED AGENT CHANGE
NEWBURY MILLWORK, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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: NEWBURY MILLWORK, INC.
2. The principal office address: 3811 Enterprise Ave. #5, Naples, FL 34104
3. The mailing address (if different): 1010 Central Avenue, Naples, FL 34102
4. Date of incorporation/qualification: 06/06/2005 Document number: P05000061584
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)

GARY K. WILSON, ESQ.9132 Strada Place, 4th FloorNaplesFL 34108-2683

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

COHEN & GRIGSBY, P.C.9110 Strada Place, Mercato - Suite 6200P.O. Box NOT acceptableNaplesFL 34108

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]
Signature of an officer or director

David S. RogersPresidentPrinted 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.

Cohen & Grigsby, P.C.

By: [Signature]
Signature of Registered Agent

5/4/15 MAY 4, 2015
Date

If signing on behalf of an entity:

Jason H. KornTyped or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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