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## **COVER LETTER**

| TO: Amendment Section Division of Corporations  |  |  |  |
|---|--|--|--|
| SUBJECT: Papillon Services Inc. Name of Corporation   |  |  |  |
| DOCUMENT NUMBER: <u>P0600030040</u>   |  |  |  |
| 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:   |  |  |  |
| Mickael De Boucha Name of Contact Person  |  |  |  |
| Papillon Services, Inc.   |  |  |  |
| 2516 Sanford Avenue   |  |  |  |
| Sanford, Fi 32773 City/State and Zip Code   |  |  |  |
| Papillon 7ecfl. (r.com) E-mail address: (to be used for future annual report notification)  |  |  |  |
| For further information concerning this matter, please call:  |  |  |  |
| Mickael De Boucha at (321) 363-4920  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 Florida.  in order to change its registered office or registered agent, or both, in the State of Florida.   |
|--|
| 1. The name of the corporation: Papillon Services, Inc.  |
| 2. The principal office address: 2516 Sanford Avenue   |
| Sanford, fl. 32773   |
| 3. The mailing address (if different):   |
| 4. Date of incorporation/qualification: 2/28/2006 Document number: P060000 30040   |
| 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)   |
| Donna L. Draves  |
| 120 E. Concord Street  |
| Drlando, fr 32801  |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  |
| Mickael De Boucha  |
| 2516 Sanford Avenue P.O. Box NOT acceptable  |
| Sanford, £ 32773   |
| 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 office so authorized by the board, or the corporation has been notified in writing of the change.   |
| 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 05/27/2010   |
| If signifig on behalf of an entity:  |
| Mickaél De Boucha Typed or Printed Name  |

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