

PO6000073556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

APPROVED
06/16/10
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ProVoTo, Inc
Name of Corporation

DOCUMENT NUMBER: LO6000073556

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:

CINDY SANDERS
Name of Contact Person

PROVOTO INC
Firm/Company

mainly 2736 Smith Road
Address

Ft. WAYNE, IN 46804
City/State and Zip Code

cindy@provoto.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cindy Sanders at (408) 891 8601
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: Provoto, Inc
- 2. The principal office address: 16750 Gulf Blvd #712 North Redington Beach, FL 33708
- 3. The mailing address (if different): 2736 Smith Road, Ft. Wayne, Indiana 46804
- 4. Date of incorporation/qualification: 05/25/2006 Document number: P06000073556

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)

Cindy Sanders
16750 Gulf Blvd #712
N. Redington Beach, FL 33708

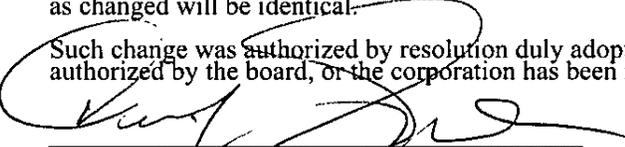
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Kitty Tabak
15409 Summerwind Drive
P.O. Box NOT acceptable
Tampa, FL 33624

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 SECRETARY OF STATE
 TALLAHASSEE, FL 32314

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

Cindy Sanders, President

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

5/5/2010

Date

If signing on behalf of an entity:

Kitty Tabak

Typed 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