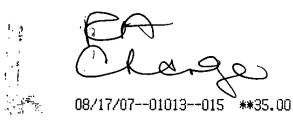
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Office Use Only



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SECRETARY OF STATE
TALLAHASSEF FINDER.

8/2100



August 14, 2007

Secretary of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

RE: Sutton Family Homes and Management Consulting, Inc.

Dear Sir or Madam:

Enclosed, please find the original Statement of Change of Registered Office/Agent for the above-referenced domestic corporation, as well as a check in the amount of \$35.00 in payment of the following fees:

Filing Fee

\$ 35.00

Should you have any questions, please do not hesitate to contact me. My contact information is below.

Sincerely,

CLAY MARTIN, CHARTERED

Citay ivraytir

enclosures

Mailing Address: Post Office Box 1170 Newberry, Florida 32669 Telephone: 352-472-4131 Facsimile: 352-472-6131 E-Mail: Clay@MartinFirm.net

Physical Address: 851 NW 250th Terrace, Suite 3 Newberry, Florida 32669

COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: Sutton Family Homes and Mana (Name of C	Corporation)
DOCUMENT NUMBER: P06000095147	
The enclosed Statement of Change of Registered Office	e/Agent and fee are submitted for filing.
Please return all correspondence concerning this matte	r to the following:
Clay Martin, Counselor at Law	
(Name of Co	entact Person)
Clay Martin, Chartered	
(Firm/C	ompany)
P.O. Box 1170	lress)
(7.44)	
Newberry, FL 32669	
(City/State a	nd Zip Code)
For further information concerning this matter, please	call:
Clay Martin, Chartered	at (352) 472-4131 (Area Code & Daytime Telephone Number)
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 check made payable to the Depart	tment of State.
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327	Street Address: Amendment Section Division of Corporations Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	nge is submitted for a corporation organi:	2, 607.1508, or 617.1508, Florida Statutes zed under the laws of the State of Florida		
	r to change its registered office or register			
	he corporation: Sutton Family Homes and			
2. The principal	office address: 25159 NW 10th Ave., Nev	vberry, FL 32669		
3. The mailing a	ddress (if different): P.O. Box 1198, New	vberry, FL 32669		
4. Date of incorp	poration/qualification: 7/17/2006	Document number: P06000095147	,	
	street address of the current registered ag tment of State:	ent and registered office on file with the		
	Kara Sutton	TASE	200	
	851 NW 250th Terrace	LAH	2007 AUG	7
	Newberry, FL 32669	ASSE	7	
6. The name and street address of the new registered agent (if changed) and /or registered of (if changed):			PH 4: 2	
	Kara Sutton	DE A	5	
	25159 NW 10th Ave.			
(P.O. Box NOT acceptable)				
	Newberry, FL 32669			
The street addre	ss of its registered office and the street a be identical.	address of the business office of its regis	tered as	gent,
Such change wa authorized by th	s authorized by resolution duly adopted to board, or the corporation has been not	by its board of directors or by an office ified in writing of the change.	r so	
Lora	re of an officer or director)	Kara Sutton, President (Printed or typed name and title)		
I hereby accent	the annointment as registered agent and	· · · · · · · · · · · · · · · · · · ·	perform t. Or, i îrm tha	nance if this it the
Anna:	Sutton	August <u>/ Ӌ</u> , 2007		
(Sig	mature of Registered Agent)	(Date)		
If signing on be	half of an entity:			
(1	yped or Printed Name)			

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

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