

PO6000152733

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: MICHAEL F. DAVIS INVESTMENTS, INC.  
Name of Corporation

DOCUMENT NUMBER: P06000152733

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:

MICHAEL F. DAVIS  
Name of Contact Person

MICHAEL F. DAVIS INVESTMENTS, INC.  
Firm/Company

240 N. WASHINGTON BLVD., Suite 326  
Address

SARASOTA FL 34236  
City/State and Zip Code

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

For further information concerning this matter, please call:

MIKE DAVIS at ( 941 ) 952-0558  
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: MICHAEL F. DAVIS INVESTMENTS, INC.  
2. The principal office address: 240 N. WASHINGTON BLVD. SUITE 326  
SARASOTA, FL 34236  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 12-13-2006 Document number: P06000152733

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)

The COMPANY CORPORATION  
2711 CENTERVILLE RD.  
WILMINGTON, DE 19808

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 SEP -7 PM 1:30

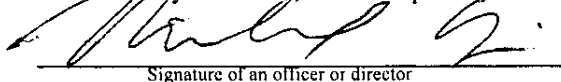
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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

MICHAEL F. DAVIS  
240 N. WASHINGTON BLVD. SUITE 326  
P.O. Box NOT acceptable  
SARASOTA, FL. 34236

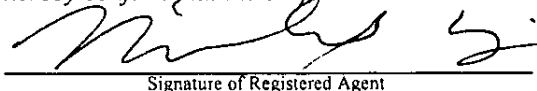
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

MICHAEL F. DAVIS 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

9-5-2012  
Date

If signing on behalf of an entity:

MICHAEL F. DAVIS  
Typed or Printed Name

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