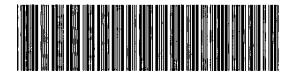
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(Requestor's Name)
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PICK-UP WAIT MAIL
(Business Entity Name)
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Certified Copies Certificates of Status
Special Instructions to Filing Officer:
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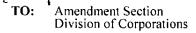
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## **COVER LETTER**



SUBJECT: Redball Recovery II, Inc.

DOCUMENT NUMBER: P0700025085

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:

Name of Contact Person

Tolm F. Hayter, Attorney At Law, P.A.

Film/Company

1418 N.W. 6th Street

Address

Gamesville FZ 32601

City/State and Zip Code

john ejohn hayter. com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Fohn F. Hayton at 353 374-8566 × 114

Name of Contact Person Area Code & Daytime Telephone Number 77

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
in order to change its registered office or registered agent, or both, in the State of Florida.
. The name of the corporation: Redball Recovery II, Inc.
2. The principal office address: 1418 N.W. 64 Street
Gamesvile FE 32601
3. The mailing address (if different):
d. Date of incorporation/qualification: 2/26/07 Document number: P0 70000 25085
i. 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)
John F. Hayter
704 NE. 1st Street
Gamesulle FE 32601
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
1418 N.W. 6th Street P.O. Box NOT acceptable Garnes ville Fe 32601
The street address of its registered office and the street address of the business office of its registered agent, is 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.
John F. Hayler Director  Printed or typed name and title
hereby accept the appointment as registered agent and agree to act in this capacity.  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 10/29/11 Date
f signing on behalf of an entity:
Typed 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 \* \* \*