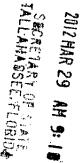


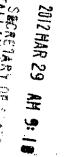




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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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 ofFL
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: LOTUS 12, INC
2. The principal office address: 6699 N. FEDERAL Nwy #103
BOLA RATION, FL 33487
3. The mailing address (if different):
4. Date of incorporation/qualification: 8/08 Document number: P0800008523/
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)
ARTHUR C ROSENDIATT MD
6699 N. FEDERAL HWY #103
BOLA RATOU, FL 33487
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
SHARON L. WINGER
U699 N. FEDERAL HWY #103 P.O. Box NOT acceptable
BOCA RATON, FL 33487
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.
authorized by the board, or the corporation has been notified in writing of the change.
Signature of an officer or dector Stranger 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 3-13-12 Date
If signing on behalf of an entity:
SHARIN WINGER

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

Make checks payable to Florida Department of State