

Division of Corporations

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208003105692

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : BRANT, REITER, MCCORMICK & JOHNSON, P.A.
Account Number : I20040000043
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TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: ahjohnson@barmjlaw.com

**REGISTERED AGENT CHANGE
STELLAR RECOVERY, INC.**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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Division of Corporations
TALLAHASSEE, FLORIDA

7/20/16

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Stellar Recovery, Inc.

Name of Corporation

DOCUMENT NUMBER: P08000105692

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:

Amy H. Johnson, Esq.

Name of Contact Person

Brant, Reiter, McCormick & Johnson, P.A.

Firm/Company

135 West Bay Street, Suite 400 - 4th Floor

Address

Jacksonville, Florida 32202

City/State and Zip Code

ahjohnson@barmjlaw.com

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

For further information concerning this matter, please call:

Amy H. Johnson, Esq. at 904 358-2750

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

H16000173033
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: Stellar Recovery, Inc.
2. The principal office address: 4500 Salisbury Road, Suite 105
Jacksonville, Florida 32216
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/3/2008 Document number: P08000105692

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)

Brant, Abraham, Reiter, McCormick & Johnson, PA
50 N. Laura Street, #2750
Jacksonville, Florida 32202

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

Brant, Reiter, McCormick & Johnson, P.A.
135 West Bay Street, Suite 400 - 4th Floor
P.O. Box NOT acceptable
Jacksonville, Florida 32202

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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.

Amy H. Johnson, General Counsel Amy H. Johnson, General Counsel
Signature of an officer or director 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.

Amy H. Johnson VP
Signature of Registered Agent

July 19, 2016

Date

If signing on behalf of an entity:

Amy H. Johnson, Esq., Vice-President
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
CR2E045 (03/12)

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