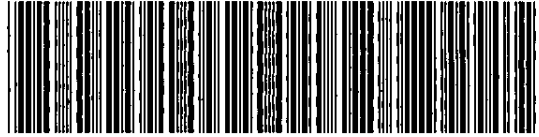


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Lehigh Acres. FL 33921



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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 of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Favor Minded Inc.
2. The principal office address: 8526 Pegasus Dr. Lehigh Acres, FL 33971
3. The mailing address (if different): P.O. Box 1152, Fort Myers, FL 33902
4. Date of incorporation/qualification: 10.5.09 Document number: P09000082951
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)

Melinda S. Latham PTS
8526 Pegasus Dr.
Lehigh Acres, FL 33902

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

Paul Edward Latham Vice President
8526 Pegasus Dr.
P.O. Box NOT acceptable
Lehigh Acres, FL 33902

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.

Paul E. Latham
Signature of an officer or director

Vice 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.

Melinda S. Latham
Signature of Registered Agent

10/9/09
Date

If signing on behalf of an entity:

Melinda S. Latham
Typed or Printed Name

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

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