

P100000013641

From:

02/04/2013 15:39

146 P.001/002

Division of Corporations

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Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE
JOANNE DE GUARDIOLA DESIGN, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 01 |
| Estimated Charge | \$35.00 |

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#146 P.002/002

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

1. The name of the corporation: JOANNE DE GUARDIOLA DESIGN, INC.
2. The principal office address: ONE NORTH CLEMATIS SUITE 307
WEST PALM BEACH FL 33401
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/12/2010 Document number: P10000013641
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)

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST. 4TH FLOOR

MIAMI

FL

33145

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

JOANNE DE GUARDIOLA

ONE NORTH CLEMATIS SUITE 307

P.O. Box NOT acceptable

WEST PALM BEACH

FL 33401

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.

Joanne de Guardiola

Signature of an officer or director

JOANNE DE GUARDIOLA 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.

Joanne de Guardiola

Signature of Registered Agent

02/01/2013

Date

If signing on behalf of an entity:

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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