

PI00000616284

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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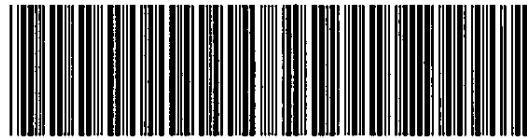
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC 17 2014  
T. LEE  
T. LEE

**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: Pace's III, Incorporated
2. The principal office address: 725 27th Ave. SW Ste. A  
Vero Beach, FL 32968
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 03/01/2010 Document number: P10000016284

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)

Benjamin W. Pace (RESIGNED)  
725 27th Ave. SW Suite A  
Vero Beach, FL 32968

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

James G. Pace III  
1970 62nd Drive  
P.O. Box NOT acceptable  
Vero Beach, FL 32966

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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.

X James G. Pace III  
Signature of an officer or director

James G. Pace III, Pres.  
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.*

James G. Pace III  
Signature of Registered Agent

Dec 3 / 14  
Date

If signing on behalf of an entity:

JAMES G PACE III  
Typed or Printed Name

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