

P100000020135

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RH/RD/chg
@ 12/8/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DeVaney Equity & Investment Corp.
Name of Corporation

DOCUMENT NUMBER: P10000020135

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:

Robert Richard DeVaney Jr
Name of Contact Person

DeVaney Equity & Investment Corp.
Firm/Company

229 36th St NE
Address

Bradenton, Florida 34208
City/State and Zip Code

rrdevaneyjr@deicorporation.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Richard DeVaney Jr. at (941) 224-8783
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

**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: DeVaney Equity & Investment Corp.
2. The principal office address: 229 36th St NE, Bradenton, Florida, 34208
3. The mailing address (if different): _____
4. Date of incorporation/qualification: March 5, 2010 Document number: P10000020135
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)

The Company Corporation

2711 Centerville Road, Suite 400

Wilmington, DE 19808

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

[REDACTED], Discount Registered Agent

493 Boundary Blvd

P.O. Box NOT acceptable

Rotonda West, FL 33947

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.

[Signature]
Signature of an officer or director

Robert Richard DeVaney Jr, 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.

George E. Mitchell
Signature of Registered Agent

12-03-10
Date

If signing on behalf of an entity:

George E. Mitchell
Discount Registered Agent
Account Manager

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 (8/05)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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