(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

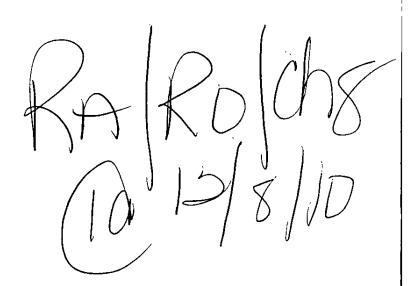




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COVER LETTER

TO: Amendment Division of	t Section Corporations			
SUBJECT: DeVaney Equity & Investment Corp. Name of Corporation				
	Name of	Согрогация		
DOCUMENT NUM	ивек:P10	0000020135		
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 Richa	ard DeVaney Jr		
	Name of C	ontact Person		
_		& Investment Corp.		
_	Firm/C	ompany		
229 36th St NE				
Address				
	Bradenton.	Florida 34208		
Bradenton, Florida 34208 City/State and Zip Code				
	·	•		
rrdevanevir@deicorporation.com				
rrdevaneyjr@deicorporation.com E-mail address: (to be used for future annual report notification)				
	inan address. (to oblasta for	ratare armaar report not		
For further information concerning this matter, please call:				
Robert	Richard DeVaney Jr.	ot (941 \	224-8783	
Robert Richard DeVaney Jr. Name of Contact Person		Area Code & Day	time Telephone Number	
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	or contact rollon	The code a bay	unio reiepnene riamee.	
England in a \$25.00 short, made neverble to the Department of State				
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
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
Wilminton, DE 19808
2711 Centerville Road, Suite 400 Wilminton, DE 19808 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
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.
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 12-03-10
Signature of Registered Agent George E. Mitchell Discount Registered Agent Account Manager
Typed or Printed Name

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