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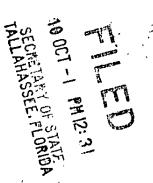


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Roberts OCT O 4 2010

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: STONEX INC. Name of Corporation
DOCUMENT NUMBER:
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:
FRANK WHITE Name of Contact Person
STONEX INC. Firm/Company
10824 POND RIDGE DR. Address
FORT MYERS FL 33913 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
FRANK WHITE at (239) 225 0/6/ Name of Contact Person at (239) 225 0/6/ Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Department of State.

Street Address: Amendment Section

Clifton Building

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Mailing Address: Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

CR2E045 (8/05)

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: STONEX INC.
2. The principal office address: 10824 PONO RIGGE DRIVE
Fret Myers, fl 33913
3. The mailing address (if different):
4. Date of incorporation/qualification: J4LY 30 20/0 Document number: P100000 62766
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)
_ United States Corporation Agents INC. _ 13302 Winding Oaks Blue Ste A-100
_ 13302 Winding Oaks Blid Ste A-100
Janpa, - FL 33612
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
FRANK WHITE
10824 POND RIDGE DRIVE TO &
10824 POND RIDGE DRIVE P.O. Box NOT acceptable FORTMYEAS FL 33913
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.
FRANK WIFITE TRESUME.
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.
SEPTEMISER 27 2016 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 (8/05)