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| (Cit | y/State/Zip/Phon | e #) |
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| Certified Copies | _ Certificate: | s of Status |
| Special Instructions to | Filing Officer: | |
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SECRETARY OF STATE

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T. LEWIS

COVER LETTER

| Division of Corporations | | | | | |
|---|--|--|--|--|--|
| SUBJECT: SUNSET Publications, Inc. Name of Corporation | | | | | |
| DOCUMENT NUMBER: P 1000078761 | | | | | |
| 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: | | | | | |
| Danielle Parsons | | | | | |
| Name of Contact Person | | | | | |
| Sur cal Pullia in a | | | | | |
| Sunset Publications | | | | | |
| | | | | | |
| 13 E Melbourne Ave | | | | | |
| Address | | | | | |
| Melbourne FL 32901 | | | | | |
| City/State and Zip Code | | | | | |
| | | | | | |
| E-mail address: (to be used for future annual report notification) | | | | | |
| L-man address. (to be used for fature annual report nonneation) | | | | | |
| | | | | | |
| For further information concerning this matter, please call: | | | | | |
| Danielle Parsons Name of Contact Person Name of Contact Person at (321) 7512889 Area Code & Daytime Telephone Number | | | | | |
| Name of Contact Person Area Code & Daytime Telephone Number | | | | | |
| Enclosed is a \$35.00 check made payable to the Department of State. | | | | | |
| Mailing Address: Street Address: | | | | | |
| Amendment Section Amendment Section Division of Corporations Division of Corporations | | | | | |
| P.O. Box 6327 Clifton Building | | | | | |
| Tallahassee, FL 32314 2661 Executive Center Circle | | | | | |
| Tallahassee, FL 32301 | | | | | |

CR2E045 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| | | , 607.1508, or 617.1508, Florida ted under the laws of the State of | | |
|---|---|--|--|--------|
| in order to change its | registered office or register | ed agent, or both, in the State of | Florida. | |
| 1. The name of the corporation: | Sunset Dil | olications Inc | | |
| | | e Melbourne FL 32901 | | |
| 2. 7.10 pr.110.put 011100 udu. 055. | | | | |
| 3. The mailing address (if differ | rent): | | | |
| 4. Date of incorporation/qualifi | cation: 91271201C | Document number: PIO | 7870000 | اوا |
| 5. The name and street address Florida Department of State: | | ent and registered office on file w | vith the | |
| RESIGNE | D | | _ | |
| | | , | | |
| | | | - Do: 🕦 | |
| | | | | |
| 6. The name and street address (if changed): | of the new registered agent | (if changed) and /or registered o | MIT OCT 12 | - |
| Danielle F | arsons | | | |
| 871 Indiar | n River Dr | | PH I2: 08 OF STATE | الهريب |
| | P.O. Box NOT a | cceptable | | |
| Melbourne | e FL 32935 | | _ | |
| | | ddress of the business office of i | | ıt, |
| Such change was authorized be authorized by the board, of the | y resolution duly adopted le corporation has been noti | by its board of directors or by an fied in writing of the change. | officer so | |
| MW MARK | | Michael Mcintyre | - | |
| Signature of an officer or di I hereby accept the appointme | | Printed or typed name and to | ici e | |
| I further agree to comply with performance of my duties, and | the provisions of all statut I I am familiar with and ac | agree to uct in this capacity, tes relative to the proper and cor cept the obligation of my positio ct a change in the registered offi writing of this change. | mplete m as registered ce address, I | |
| On Illiano Signature of Registered | Agent | 1018117 Date | | |
| If signing on behalf of an entit | | | | |
| Tid or Drived Novel | | | | |
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* * * FILING FEE: \$35.00 * * *