

P11000007142

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : LEGALZOOM.COM INC.
Account Number : T20010000062
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Fax Number : (323) 962-3889

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
DUGPAD, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DUGPAD, INC.
Name of Corporation

DOCUMENT NUMBER: P11000007142

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:

Dragana Ogdenovska
Name of Contact Person

Legalzoom.com, Inc.
Firm/Company

100 W. Broadway Suite 100
Address

Glendale, CA 91210
City/State and Zip Code

Colleen@sachs-laseur.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dragana Ogdenovska at (323) 962-8600
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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DUGPAD, INC.
2. The principal office address: 94 CREST DRIVE MIRAMAR BEACH FL 32550 US
3. The mailing address (if different): 94 CREST DRIVE MIRAMAR BEACH FL 32550 US
4. Date of incorporation/qualification: 01/21/2011 Document number: P11000007142
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)

SACHS & LA SEUR, P.A.7815 CAMPFLOWERS ROADYOUNGSTOWN FL 32466 US

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

Colleen Sachs1384 County Highway 283P.O. Box NOT acceptableS. Santa Rosa Beach, Florida 32459

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 of an officer or directorVAN NESS JONES WHIPPLE III, 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.


Signature of Registered Agent02/21/2011
Date

If signing on behalf of an entity:

Colleen Sachs

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

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