

P11000014238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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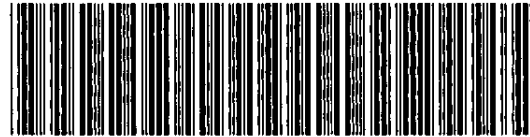
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 23 2012  
C. MUSTAIN

*RACER*

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Talmage Corporation  
Name of Corporation

DOCUMENT NUMBER: P11000014238

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:

Carol Normand  
Name of Contact Person

Firm/Company

8275 S. Clark Wise Pt  
Address

Florida City, FL 34436  
City/State and Zip Code

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

For further information concerning this matter, please call:

Carol Normand at (204) 592-2119  
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Talmage Corporation  
2. The principal office address: 201 Talmage Ave  
Inverness, FL 34450  
3. The mailing address (if different): 8275 S. Clark Wise Pt  
Floral City FL 34436  
4. Date of incorporation/qualification: 02/09/2011 Document number: P11000014238  
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)

LegalZoom.com inc  
101 N Brand Blvd 11TH Floor  
Glendale, CA 91203

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

Carol Normand  
8275 S Clark Wise Pt  
Floral City, FL 34436

P.O. Box NOT acceptable

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.

Carol Normand

Signature of an officer or director

Carol Normand, 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.*

Carol Normand

Signature of Registered Agent

May 15, 2012

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 (03/12)

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STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA