

P110000028591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

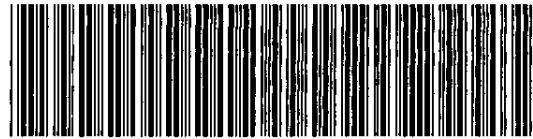
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

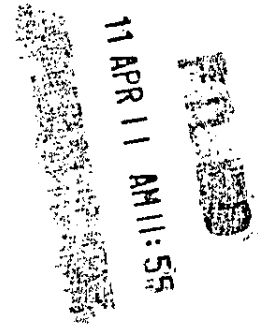
Special Instructions to Filing Officer:

Office Use Only



100200638471

04/11/11--01028--021 **35.00



RACHANG

04/14/11

Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Red Wolf Expeditions Sth 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:

Wayne Holbert
Name of Contact Person

Firm/Company

5774 US 1 Nth
Address

St. Augustine FL 32085
City/State and Zip Code

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

For further information concerning this matter, please call:

Wayne Holbert at 904, 599 3950
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: Red Wolf Expeditions Sth Inc.
2. The principal office address: 5774 US 1 Nth
St. Augustine, FL 32095
3. The mailing address (if different): same
4. Date of incorporation/qualification: 3/22/2011 Document number: P11000028591

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 Oak Court Suite "A"
Tampa FL 33612

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

Wayne Holbert
5774 US 1 Nth
St. Augustine FL 32095

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.

Wayne A. Holbert
Signature of an officer or director

Wayne Holbert
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.

Wayne A. Holbert
Signature of Registered Agent

4/6/11
Date

If signing on behalf of an entity:

Wayne Holbert
Typed or Printed Name

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