

P110000030008

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

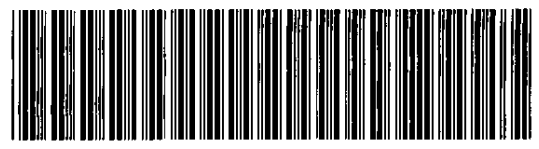
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000212515820

09/29/11--01013--001 \*\*35.00

11 SEP 29 AM 10:46

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Rolch  
@ 9/29/11

**SHUMAKER**  
Shumaker, Loop & Kendrick, LLP

240 South Pineapple Avenue  
10th Floor  
Sarasota, Florida 34236

P.O. Box 49948  
Sarasota, Florida 34230-6948

941.366.6660  
941.366.3999 fax

[www.slk-law.com](http://www.slk-law.com)

JACK M. MAAG, PARALEGAL  
941.364.2728  
[jmaag@slk-law.com](mailto:jmaag@slk-law.com)

September 27, 2011

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

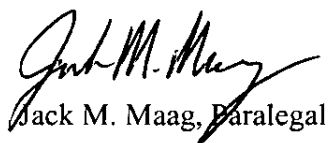
Re: Sap Sons, Inc  
File No. B12367-144854

To Whom It May Concern:

Enclosed herewith please find an original Statement of Change of Registered Office for the referenced Corporation, together with a check in the amount of \$35.00 to cover the filing fee.

Please return the date stamped copy of the filing to the undersigned in the enclosed envelope.

Very truly yours,

  
Jack M. Maag, Paralegal

JMM  
Enclosures

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: SAP SONS, INC

2. The principal office address: 3900 Clark Road, Unit P5, Sarasota, Florida 34233

3. The mailing address (if different):

4. Date of incorporation/qualification: 03/25/2011 Document number: P11000030008

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)

Kimberlee K. Brooks
7261 Bee Ridge Rd
Sarasota, FL 34241

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

Kimberlee K. Brooks
3900 Clark Road, Unit P5
P.O. Box NOT acceptable
Sarasota, FL 34233

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 SEP 29 AM 10:46

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]
Signature of an officer or director

Kimberlee K. Brooks, 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]
Signature of Registered Agent

9/27/11
Date

If signing on behalf of an entity:

Kimberlee K. Brooks
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)