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## Division of Corpolations 0005633

Page 1 of 1

## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Corporate Filing Menu

Help

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

1. The name of the corporation: SB Key, Inc. 2. The principal office address: 711 5th Avenue South, Sto #200, Naples, FL 34102  3. The mailing address (if different):  4. Date of incorporation/qualification:  6. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (if resigned, unter resigned)  Small, Mark  711 5th Avenue South, Sto #200  Naples, FL 34102  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  CT Corporation System  c/o CT Corporation System, 1200 South Pine Island Road  FO. But NOT secapable  Plantation, Florida 33324  The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.  Sach change was putherized 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.  Mark Small Director Trained and an formillar with and agree to act in this capacity if pariner agree to couply with the provisions of all signature relative to the proper and complete performance of providing and an formillar with and agree to the proper and complete performance of providing and an array or registered agent and agree to act in this capacity if pariner agree to couply with the provisions of all signature relative to the proper and complete performance of providing and an array or registered agent and agree to act in this capacity of the proper and complete performance of providing and array to register adjusted or proper and complete performance of providing and an array or registered agent and agree to act in this capacity.  Signature of keystered Agent  By:  Signature of keystered Agent  For a capacity of the change of the proper and complete performance and the signature of keystered Agent  Signature of keystered Agent  For a capacity of the change of the control of the change.  CTOPOPORTA RSS. Secret	statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, unge is submitted for a corporation organized under the laws of the State of Florida or to change its registered office or registered agent, or both, in the State of Florida.	this	
2. The principal office address: 711 5th Avenue South, Ste #200, Naples, FL 34102  3. The mailing address (if different):  4. Date of incorporation/qualification: 06/15/2011 Document number: P11000056133  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, anter resigned)  Small, Mark  711 5th Avenue South, Ste #200  Naples, FL 34102  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  CT Corporation System  c/o CT Corporation System, 1200 South Pine Island Road  FO. Box NOT secapable  Plantation, Florida 33324  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 suthorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, as the corporation has been notified in writing of the change.  Mark Small Director  Finded republiance and the projections of full statutes registered agent on agent to act in this capable parameter.  Increase of my dulies, and a min familiar with and accept the abolation of my project of agent of mass and parameters of the change.  Performance of my dulies, and a min familiar with and accept the obligation of my project of a proposition has been notified in writing of this change.  By:  CT corporation has been notified in writing of this change.  If signing on behalf of an entity:  Renee Cruz, Asst. Secretary				
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Naples, FL 34102  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  CT Corporation System  c/o CT Corporation System, 1200 South Pine Island Road  P.O. Box NOT acceptable  Plantation, Florida 33324  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, as the corporation has been notified in writing of the change.  Mark Small, Director  Finded at types agent and complete performance of my dalles, and I am familiar with and agree to act in this capacity.  Jurither agree to comply with the provisions of all statutes relative to the proper and complete performance of my dalles, 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.  By:  CT Carporation System  Signature of Registered Agent  If signing on behalf of an entity:  Renee Cruz, Asst. Secretary		Small, Mark		L' ω
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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  CT Corporation System  c/o CT Corporation System, 1200 South Pine Island Road  P.O. Box NOT acceptable  Plantation, Florida 3332A  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.  Mark Small Director  Finded at types against and agree to act in proper and complete performance of my duities, and I am familiar with and accept the obligation of my duities, and I am familiar with and accept the obligation of my duities, and I am familiar with and accept the obligation of my duities, and I am familiar with and accept the obligation of my duities, and I am familiar with and accept the obligation of my duities, and I am familiar with and accept the obligation of my position as registered agent. Or, If this document is being filled merely to reflect a change in the registered office address, I hiereby confirm that the corporation has been notified in writing of this change.  CT Corporation System  By:  Signature of Registered Agent  Heigen Cruz, Asst. Secretary		Naples, FL 34102		
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