

P110000065522

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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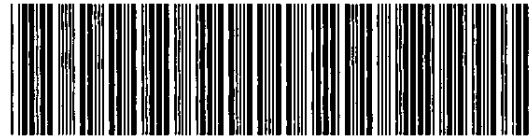
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FL 32304

JUL 23 2012

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Aristocrat Group Corp.
Name of Corporation

DOCUMENT NUMBER: P 110000 655 22

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:

Sarah Rayburn
Name of Contact Person

Vcorp Services
Firm/Company

25 Robert Pitt Dr Ste 204
Address

Mansey NY 10952
City/State and Zip Code

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

For further information concerning this matter, please call:

S. Rayburn at 845 517 3905
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: Aristocrat Group Corp
2. The principal office address: 495 Grand Blvd., Ste 206
Miramar Beach, FL 32550
3. The mailing address (if different): (same as above)

4. Date of incorporation/qualification: 7/20/2011 Document number: P11000065322

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)

Diane Harrison, Harrison Law P.A.
6860 Gulfport Blvd S NO 142
South Pasadena, FL 33707

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

Vcorp Services, LLC
5011 South State Road 7, Suite 106
Davie, Florida 33314

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.

[Signature]
Signature of an officer or director

Cindy Morossey
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

7/14/12
Date

If signing on behalf of an entity:

Vcorp Services, LLC
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

CR21-045 (8/05)