Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (954)208-0845 Fax Number : (614)573-3996

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:___

REGISTERED AGENT CHANGE FUND INVESTORS, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$43.75 |

Electronic Filing Menu Corporate Filing Menu

Help

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

| 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: FUND INVESTORS, INC. |
| 2. The principal office address: 450 S. ORANGE AVENUE |
| ORLANDO, FL 32801-3336 |
| 3. The mailing address (if different): |
| 4. Dateofincorporation/qualification: 12/22/2011 Document number: P11000107753 |
| S. 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) |
| FURMAN, RYAN |
| 450 S. ORANGE AVENUE |
| ORLANDO, FL 32801-3336 |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): |
| 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, or the corporation has been notified in writing of the change. |
| JOE DAVIS, VICE PRESIDENT |
| Appendix of an officer of director and tribe. 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. CT Copporation System |
| (Wick by Halos 08/26/2022 |
| Signature of Registered Agent Date If signing on behalf of an entity: |
| Michele Holden, Asst Seet |
| 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 (04/13)

By: