PLADD	2008499		
(Requestor's Name) (Address)			
(Address) (City/State/Zip/Phone #)	400238190854		
	08/13/1201013005 **35.00		
(Business Entity Name) (Document Number)			
Certified Copies Certificates of Status Special Instructions to Filing Officer:	2212 AU		
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Office Use Only	66		

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: DISTINCTIVE WOODS OF THE WORLD, CORP.

Name of Corporation

DOCUMENT NUMBER: P12000008499

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:

Ronald J. Obsgarten Name of Contact Person C/O JONATHAN P. Kross, PA Firm/Company 1101 So. Rogers Circle, No. Ten Address Boca Raton, FL 33487 City/State and Zip Code ROBSGARTEN © G MAIL . Com E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ronald J. Obsgarten

Name of Contact Person

at (<u>954</u>) <u>348 - 2772</u> 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

CR2E045 (03/12)

j 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:	DISTINCTIVE WOODS OF THE WORLD, CORP.
2. The principal office address:_	1101 So. Rogers Circle, No. Ten
· · ·	Boca Raton, FL 33487
3. The mailing address (if differ	ent):

4. Date of incorporation/qualification: 01/25/2012 Document number: P12000008499

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)

Old Registered Office (Registered Agent Unchanged)

8743 NW 76TH DRIVE

TAMARAC FL 33321

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

r registered office		6-13	
		PH IZ:	1
	51.9 . · 7 . ·	3	

New Office:

1101 So. Rogers Circle, No. Ten

P.O. Box NOT acceptable

Boca Raton, FL 33487

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.

Ronald J. Obsgarten, President

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 of Registered Agent

Date

If signing on behalf of an entity:

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 (03/12)