

May 29 2012 3:10PM

STONE AND WALDER

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p. 4

Division of Corporations

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Florida Department of State  
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Fax Number : (850) 617-6380

From:

Account Name : STONE & WALDER, PL  
Account Number : I20110000075  
Phone : (863) 402-5424  
Fax Number : (863) 402-5425

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

Email Address: OFFICE@BELLVANCPC.COM

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE  
NARRA TREE REAL ESTATE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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MAY 29 2012

T. LEMIEUX

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**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: Narra Tree Real Estate, Inc.
2. The principal office address: 424 E. Central Blvd., #263, Orlando Florida 32801
3. The mailing address (if different): 4087 Malton Ave.,  
Victoria, British Columbia, Canada V8X 4W1
4. Date of incorporation/qualification: May 15, 2012 Document number: P12000047460
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)

NONICIO V RIVERA4087 Malton Ave.,Victoria, British Columbia, Canada V8X 4W1

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

MATTHEW BELL190 Ambersweet Way, Suite 401P.O. Box NOT acceptableDavenport, Florida 33897TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
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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.

Charlotte Stone  
Signature of an officer or director

Charlotte Stone  
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.

Charlotte Stone  
Signature of Registered Agent

5/29/12  
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)

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