P12000058173

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Alex White Enterprises Inc.

Name of Corporation

DOCUMENT NUMBER: P12000058173

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:

James White

Name of Contact Person

Alex White Enterprises Inc.

Firm/Company

387A Tequesta Dr.

Address

Tequesta, FL 33469

City/State and Zip Code

alexwhiteent@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

A. Alexander

561 ,346-7002

Name of Contact Person

rea Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

<u>Mailing Address:</u> 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)

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

1. The name of the corporation: Alex White Enterprises Inc.
2. The principal office address: 387A Tequesta Dr., Tequesta, FL 33469
3. The mailing address (if different):
4. Date of incorporation/qualification: 7/1/2012 Document number: P12000058173
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)
George P. Boyer
962 Northlake Blvd., Suite 212
Lake Park, FL 33403
6. The name and street address of the new registered agent (if changed) and /or registered office
James White
387A Tequesta Dr.
P.O. Box NOT acceptable Tequesta, FL 33469
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 anthorized by the board for the corporation has been notified in writing of the change.
Aileen F. Alexander, Secretary, V Pres 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.
Surg Whento 8/18/2012
Signature of Registered Agent Date
If signing on behalf of an entity:
James White Typed or Printed Name
* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE