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Division of Corporations Page 1 of 1

Florida Department of State
Division of Corporations
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January 24, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

S AND P MANAGEMENT INC.
501 SOUTHARD STREET
KEY WEST, FL 33040

SUBJECT: S AND P MANAGEMENT INC.
REF: P12000064590

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

Pursuant to the provisions of sections 607.0302, 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: S and P Management Inc.
2. The principal office address: 420 Olivia Street, Key West, Florida 33040
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/24/2012 Document number: P12000064590
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)

BUSINESS FILINGS INCORPORATED515 E. PARK AVENUETALLAHASSEE FL 32301 US

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

Sandeep Singh420 Olivia Street, Key West, Florida 33040P.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.

Sandeep Singh
Signature of an officer or director

Sandeep Singh, President

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.

Sandeep Singh
Signature of Registered Agent

01-15-13

Date

If signing on behalf of an entity:

Typed or Printed Name

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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
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