P12000091300

Britannia Enterprises, Inc.		
ST. Petersburg FL 33707		
(Ad	dress)	-
(Cit	ry/State/Zip/Phon	e #)
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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 Floridain order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of th	ne corporation: Britannia Enterprises Inc.
2. The principal o	office address: 7220 Central Avenue St. Petersburg, Florida 33707
3. The mailing ac	Idress (if different): 7880 54th Avenue North #108 St. Petersburg, Florida 33709
4. Date of incorp	oration/qualification: October 31, 2012 Document number: P12000091300
	street address of the current registered agent and registered office on file with the ment of State: (If resigned, enter resigned)
	Terry L. Cook
	7220 Central Avenue
	St. Petersburg, Florida 33707
6. The name and (if changed):	street address of the new registered agent (if changed) and /or registered office. Gary Valentini
	7220 Central Avenue
	P.O. Box NOT acceptable
	St. Petersburg, Florida 33707
The street addre	ss of its registered office and the street address of the business office of its registered agent, be identical.
Such change wa authorized by th	is authorized by resolution duly adopted by its board of directors or by an officer so be board, or the corporation has been notified in writing of the change.
How	Valentini Gary Valentini Lirector
I hereby accept I further agree to performance of agent. Or, if the hereby confirm	the appointment as registered agent and agree to act in this capacity. To comply with the provisions of all statutes relative to the proper and complete my duties, and I am familiar with and accept the obligation of my position as registered is document is being filed merely to reflect a change in the registered office address, I that the corporation has been notified in writing of this change.
	Northern 12/12/12 nature of Registered Agent Date
V	half of an entity:
	ward or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

* * * FILING FEE: \$35.00 * * *