

P140000000090

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Virgin Islands Brewing Co., Inc.

Name of Corporation

DOCUMENT NUMBER: P14000026090

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:

John Kichton

Name of Contact Person

Virgin Islands Brewing Co., Inc.

Firm/Company

18453 Burkholder Cir

Address

Port Charlotte, FL 33948

City/State and Zip Code

blackbeardale@gmail.com

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

For further information concerning this matter, please call:

John Kichton

Name of Contact Person

at (941) 875-1206

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

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: Virgin Islands Brewing Co., Inc.
2. The principal office address: old 23375 Janice Ave., #14, Punta Gorda, FL 33980
New address: 4240 James St, Unit 10, Punta Gorda, FL 33980
3. The mailing address (if different): 18453 Burkholder Cir, Port Charlotte, FL 33948

4. Date of incorporation/qualification: 3/21/14 Document number: P14000026090

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)

John Kichton, mailing: 18453 Burkholder Cir, Port Charlotte, FL 33948

current registered office: 23375 Janice Ave, #14, Punta Gorda FL 33980

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

New physical registered office only: 4240 James St, Unit 10,

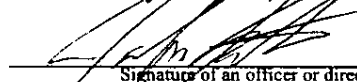
Punta Gorda, FL 33980

P.O. Box NOT acceptable

mailing address remains the same as previously registered

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.



Signature of an officer or director

John Kichton, Sec/Treas.

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.



Signature of Registered Agent

5/30/14

Date

If signing on behalf of an entity:

John Kichton

Typed or Printed Name

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