

P140000064530

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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DIVISION OF CORPORATIONS
STATE OF MISSISSIPPI

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Puckerbrush Farms Inc.

Name of Corporation

DOCUMENT NUMBER:

P140000064530

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:

Dave Hemminger

Name of Contact Person

Puckerbrush Farms Inc.

Firm/Company

2754 Kelly Brooke Lane

Address

Deerfield Beach, Fl. 33442

City/State and Zip Code

dave@pbfarms.com

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

For further information concerning this matter, please call:

Dave Hemminger

Name of Contact Person

at **(515) 707-0909**

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

STATE DEPT. OF STATE
DIVISION OF CORPORATIONS
16 NOV -4 AM 10:09

**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: Puckerbrush Farms Inc.
2. The principal office address: 2754 Kelly Brooke Lane, Deerfield Beach, Fl. 33442
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/28/15 Document number: P14000064530

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)

A C Double P Corporate Services, Inc.

2754 Kelly Brooke Lane

Deerfield Beach, FL 33442

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

David Hemminger

2754 Kelly Brooke Lane

P.O. Box NOT acceptable

Deerfield Beach, Fl 33442

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DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

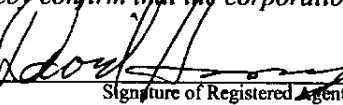
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

David Hemminger - Director

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

10/28/2016
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)