

P14000065565

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

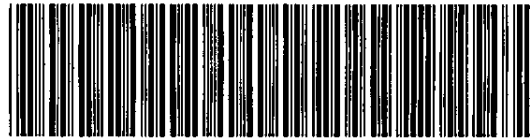
(Business Entity Name)

(Document Number)

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STATE OF ILLINOIS
DIVISION OF CORPORATIONS

Clewis
9-26-14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Super Future Corporation
Name of Corporation

DOCUMENT NUMBER: P14000065565

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:

Judith A Reed

Name of Contact Person

Super Future Corporation

Firm/Company

611 Druid Road East, Suite 308

Address

Clearwater, FL 33756

City/State and Zip Code

jareed7@icloud.com

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

For further information concerning this matter, please call:

Judith A Reed

Name of Contact Person

at (**727**) **447-0408**

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: Super Future Corporation

2. The principal office address: 611 Druid Road East, Suite 308
Clearwater, FL 33765

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/30/2014 Document number: P14000065565

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)

Gerald S Reed
611 Druid Road East, Suite 308
Florida, FL 33756

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

Gerald S Reed
611 Druid Road East, Suite 308
P.O. Box NOT acceptable
Clearwater, FL 33756

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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.

Sean M Reed
Signature of an officer or director

Sean M Reed, 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.

* Gerald Scott Reed
Signature of Registered Agent

09/11/2014
Date

If signing on behalf of an entity:

Gerald Scott Reed
Typed or Printed Name

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