

Division of Corporations

Page 1 of 2

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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Account Number : 076666002140  
Phone : (727) 461-1818  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: RFARR46487@aol.com

**REGISTERED AGENT CHANGE  
TIMBOLAND, INC.**

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CHANGE OF REGISTERED OFFICE AND AGENT  
TIMBOLAND, INC.

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Florida company is Timboland, Inc..
2. The current registered office is located at 333 Third Avenue North, Suite 200, St. Petersburg, Florida 33701.
3. The registered office will be changed to 982 Sky Lane, Palm Harbor, Florida 34683.
4. The current registered agent is Joel D. Bronstein, Esq.
5. The successor registered agent will be Regis Farrell.
6. The street address of the Corporation's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by the Company's members.
8. All changes made above have been made by the manager of the Company authorized to do so by the Members.

DATED: July \_\_, 2016

Timboland, Inc.

By: Regis Farrell  
Regis Farrell, CEO

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of §607.0505, Florida Statutes.

Regis Farrell  
Regis Farrell  
Registered Agent

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