lorida Department of State

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Division of Corporations

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wynpoints@gmail.com Email Address:___

> REGISTERED AGENT CHANGE WYNPOINTS RESORT RENTALS INC.

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TITU

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

In order to change its registered affice or registered agent, or both, in the State of Florida. 1. The name of the corporation: WYNPOINTS RESORT RENTALS INC. 2. The principal office address: 520 Haley Dr Windermere FL 34786 3. The mailing address (if different): 4. Date of incorporation/qualification: 07/28/16 Document number: P16000064091 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) Donald Devlin 9300 CONROY WINDEMERE RD 2641 WINDEMERE, FL 34786 6. The name and street address of the new registered agent (if changed) and/or registered office (if changed): Inc Authority RA 390 North Orange Ave., Ste 2300-N PO. Box NOT scorpolic Orlando, FL 32801 The street address of its registered office and the street address of the business office of its registered as changed will be identical. Such change Wiss authorized by resolution duly adopted by its board of directors or by an officer soft authorized by the board or the corporation has been notified in writing of the change. CARRIE S SPITALIERI, Director Printed or typed same and title of the production of the	- •	07.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this orporation organized under the laws of the State of Florida
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* * * FILING FEE: \$35.00 * * *

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