

P28253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

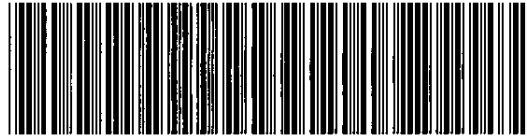
(Business Entity Name)

(Document Number)

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*Roberts*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# STRALEY & ROBIN

Attorneys At Law

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December 14, 2010

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Davna Investment Limited Corp.

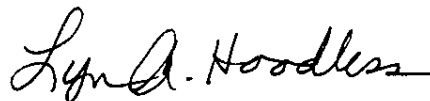
Dear Sir or Madam:

We are enclosing a Statement of Change of Registered Office for the Davna Investment Limited Corporation, reflecting the address change for the registered agent, along with our firm's check in the amount of \$35.00 for the filing fee.

Thank you for your assistance. If you have any questions, please give us a call.

Sincerely,

**STRALEY & ROBIN**



Lynn A. Hoodless, Paralegal

**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 Ontario, Canada in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Davna Investment Limited Corp.
2. The principal office address: 635 Saxony Blvd.  
St. Petersburg, Florida 33716
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 02/26/1990 Document number: P28253
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)

Howard Shiffman

5200 Brittany Drive, South, Unit 1102

St. Petersburg, FL 33715

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

Howard Shiffman

635 Saxony Blvd.

P.O. Box NOT acceptable

St. Petersburg, FL 33716

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.

X

Signature of an officer or director

Howard Shiffman, Vice President

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.*

X

Signature of Registered Agent

12/14/2010

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 (8/05)

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SECRETARY OF STATE  
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