

P9300003059E

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

DAYTON DANDIES, INC.

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TALLAHASSEE, FLORIDA

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STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE
FOR CORORATIONS

Pursuant to the provisions of section 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 and registered agent in the State of Florida.

1. The name of the corporation: Dayton Dandies, Inc.
2. The principal office address: 58 Royal Palm Pointe, Vero Beach, FL 32960.
3. The mailing address: same.
4. Date of incorporation: April 27, 1993. Document No.: P93000030595
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

William J. Stewart
3355 Ocean Drive
Vero Beach, FL 32964

6. The name and street address of the new registered agent and registered office:


Robert Kost
58 Royal Palm Pointe
Vero Beach, FL 32960

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 so authorized by the board.


Robert Kost, President/Director

I hereby accept 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.


Robert Kost, Registered Agent

Date: March 3, 2005