

P93000 82490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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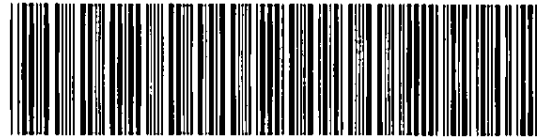
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

C. GOLDEN

OCT 24 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUPER TOWERS, INC.

Name of Corporation

DOCUMENT NUMBER: P93000088490

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:

Debra Durrance

Name of Contact Person

Affordable Secure Storage - Labelle, LLC

Firm/Company

5775 State Road 80

Address

Labelle, FL, 33935

City/State and Zip Code

operations@supertowersinc.com

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

For further information concerning this matter, please call:

Erik Martin

Name of Contact Person

at (978) 273-7293

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 TOWERS, INC
2. The principal office address: 34 Main St, Wenham, MA 01984

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/20/1993 Document number: P93000088490

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)

Annette Bernal

16300 Old 41 Road

Naples, FL 34110

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

Debra Durrance

5775 State Road 80

P.O. Box NOT acceptable

Labelle, FL 33935

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.


Signature of an officer or director

Erik Martin Mendez
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.

Debra Durrance
Signature of Registered Agent

October 17, 2017
Date

If signing on behalf of an entity:

Typed or Printed Name

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