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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V. L. TIFFANY, INC.

~~4701-12 ORANGE GROVE BLVD~~
NORTH FT MYERS, FL 33901

2. <i>C/o Pine Lakes CC</i>		2a. <i>1100 Paridella Dr # 315</i>		3. <i>05/31/1994</i>		3a. <i>05/31/1994</i>	
21	<i>Box 3494</i>	26	<i>Box 3494</i>	4. <i>65-0498-602</i>		4a. <i>Appeal For</i>	
22	<i>Box 3494</i>	27	<i>Box 3494</i>	5. <i>Cost of Post Office Deposit</i>		5a. <i>\$8.75 Additional Fee Required</i>	
23	<i>N.F.T. MYERS FL</i>	28	<i>N.F.T. MYERS FL</i>	6. <i>Cost of Courtship Financing</i>		6a. <i>\$5.00 May be Added to Fees</i>	
24	<i>33904</i>	29	<i>33903</i>	7. <i>The corporation has liability for intangible tax under S. 193.032</i>		7a. <i>Florida Statutes</i>	
25	<i>LEE</i>	30	<i>LEE</i>	7b. <i>Yes</i>		7c. <i>No</i>	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
TIFFANY, VIRGINIA		81	Name
4781-12 ORANGE GROVE BLVD		82	Street Address (P.O. Box Number is Not Acceptable)
NORTH FT MYERS FL 33903		83	
		84	City
		FL	85 Zip Code

11. I, Edward J. O'Connell, the president of the corporation EDWARD J. O'CONNELL, INC. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office to the address of agent or agents in the State of Florida. Such change will be effective if, the corporation's board of directors, thereby accept the appointment as registered agent. I am a natural citizen of the United States of America and I am a resident of the State of Florida.

[illegible]

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	D TIFFANY, VIRGINIA 4781-12 ORANGE GROVE BLVD NO FT MYERS FL 33903	1. NAME	☐ Change ☐ Addition
ADDRESS		2. NAME	
ADDRESS ADDRESS		3. NAME	
ADDRESS ADDRESS		4. NAME	
NAME		5. NAME	☐ Change ☐ Addition
ADDRESS		6. NAME	
ADDRESS ADDRESS		7. NAME	
ADDRESS ADDRESS		8. NAME	
NAME		9. NAME	☐ Change ☐ Addition
ADDRESS		10. NAME	
ADDRESS ADDRESS		11. NAME	
ADDRESS ADDRESS		12. NAME	
NAME		13. NAME	☐ Change ☐ Addition
ADDRESS		14. NAME	
ADDRESS ADDRESS		15. NAME	
ADDRESS ADDRESS		16. NAME	
NAME		17. NAME	☐ Change ☐ Addition
ADDRESS		18. NAME	
ADDRESS ADDRESS		19. NAME	
ADDRESS ADDRESS		20. NAME	

SIGNATURE:

10-11-66

27-95

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