

P96000003038

France Law Firm, P.A.
1625 Summit Lake Drive, Suite 240
Tallahassee, FL 32317

(Address)

Attn: Belinda T. France

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED OFFICE
FOR CORPORATIONS**

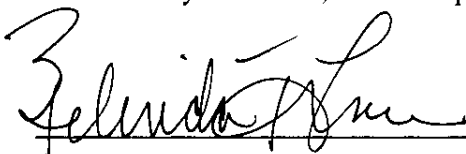
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Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office in the State of Florida.

1. The name of the corporation: WILLCO INDUSTRIES, INC.
2. The principal office address: 13351 Laurel Hill Drive, Tallahassee, Florida 32309
3. The mailing address (if different): Same as Item 2 above.
4. Date of incorporation/qualification: January 10, 1996
Document number: P96000003038
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Belinda T. France
1625 Summit Lake Drive, #240, Tallahassee, Florida 32317
6. The name and street address of the new registered office (if changed):
Belinda T. France
2073 Summit Lake Drive, Suite 154, Tallahassee, Florida 32317

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.



Belinda T. France, Resident Agent

February 21, 2011