

P97000009555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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LAW OFFICES
CAMP & CAMP, P.A.

111 SOUTHEAST 12TH STREET (DAVIE BOULEVARD)
FORT LAUDERDALE, FLORIDA 33316-1813

TELEPHONE (954) 524-8111
FAX (954) 524-2661
E-MAIL: JDCAMP3@CAMPANDCAMPLAW.COM

September 12, 2012

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Elson's Exotics, Inc.
Document # P97000009555

Dear Sir/Madam:

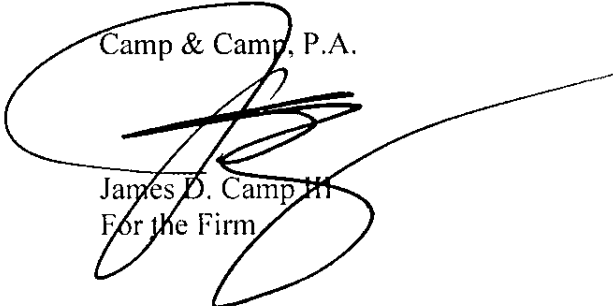
Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations for Elson's Exotics, Inc., which has been completed in accordance with your instructions. Also enclosed is Elson's Exotics, Inc., check #7109 in the amount of \$35.00 representing your fee in this regard.

Please return to us a confirmation that this change has been made. Enclosed is a self-addressed, stamped envelope for your convenience.

Should you have any questions or require anything further, please do not hesitate to contact me.

Sincerely yours,

Camp & Camp, P.A.


James D. Camp III
For the Firm

JDCIII/slf
Enclosure
cc: Frederick S. Elson

**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: ELSON'S EXOTICS, INC.
2. The principal office address: 2295 SW 45 STREET
FORT LAUDERDALE, FL 33312
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/30/1997 Document number: P97000009555

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)

John W. Case

2900 E. Oakland Park Blvd., 3rd Floor
Fort Lauderdale FL 33306

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

James D. Camp III

111 SE 12th Street

P.O. Box NOT acceptable

Fort Lauderdale FL 33316

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.

Frederick S. Elson
Signature of an officer or director

Frederick S. Elson, PUSD
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.

James D. Camp III
Signature of Registered Agent

9-12-12
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 (03/12)