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| Belinda Takaci | | |
| | questor's Name | |
| 1625 Summit | Lake Drive, Suite 240 | |
| — | Address | |
| Tallahassee, | | |
| City/State/ | Zip Phone # | Office Use Only |
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| NonProfit | Resignation of R.A., Officer/Dir | |
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| Annual Report | Foreign | |
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STATEMENT OF CHANGE OF REGISTERED OFFICE OF STATE 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 in the State of Florida.

The name of the corporation: HUNTER'S TRACE INVESTMENTS, INC.. 1

2. The principal office address: 1363 Lake Shore Drive, Clermont, FL 34711

The mailing address (if different): Same as Item 2 above. 3.

Date of incorporation/qualification: 04/21/1997 4. Document number: P97000035380

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

703 East Tennessee Street, Tallahassee, Florida 32308

The name and street address of the new registered agent (if changed) and/or registered A CHARLES CHARLES THE REAL PROPERTY OF office (if changed):

Belinda T. France

1625 Summit Lake Drive, Suite 240, 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.

or typed name and title)

ture of an officer or director)

2006

DIVISION OF CORPORATIONS

Belinda T. France, Resident Agent