

PRO000541668

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

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Account Name : O'HAIRE, QUINN, CASALINO, CHARTERED
Account Number : 073077002560
Phone : (772) 231-6900
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SEP 19 2016

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: moh@oqc-law.com

**REGISTERED AGENT CHANGE
THE WALKER GROUP, INC**

Certificate of Status	0
Certified Copy	0
Page Count	01
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TALLAHASSEE, FLORIDA

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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: The Walker Group, Inc.
2. The principal office address: 2920 Cardinal Drive, Vero Beach FL 32963
3. The mailing address (if different): 2920 Cardinal Drive, Vero Beach FL 32963
4. Date of incorporation/qualification: 06/18/1998 Document number: P98000054668
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)

Paul Amos

3111 Cardinal Drive

Vero Beach FL 32963

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

Michael O'Haire

3111 Cardinal Drive

P.O. Box NOT acceptable

Vero Beach FL 32963

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

Antoinette Hamner, President

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.

Signature of Registered Agent

9/16/00
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**

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