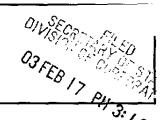
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

this statement of change is submitted for a corporation organized under the laws of the State of in order to change its registered office or registered agent, or both, in the State
of Florida.
1. The name of the corporation: 5+acey Walters, Inc.
2. The principal office address: 231 Shall Point East
Martland, FL 32751
3. The mailing address (if different):
4. Date of incorporation/qualification: 9 22 98 Document number: 19800082
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Charles J. Cacciabeve
450 S. Orange Ave 5th Floor
32.801
Orlando, FL JOOT
6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed): Staces 11 miters
231 Shell Doint East
(P.O. Box or personal mailbox NOT acceptable)
Waitland, Fl
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.
tracile at the President Owner
(Signature of an officer, chairman of vice chairman of the board) (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) (Date)
If signing on behalf of an entity:
Stacey Walters When (Canadian)

* * * FILING FEE: \$35.00 * * *