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September 24, 2014

Direct Dial

(941)364-2426

E-Mail: krichardson@kirkpinkerton.com

Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

Re: Yellow Dawg Group, Inc.

To Whom It May Concern:

Enclosed please find the Statement of Change of Registered Agent for the above-referenced entity, along with a check in the amount of \$35.00, which represents the filing fee for this amendment.

Once the amendment has been filed, please return a copy of same to our office. Should you have any questions, please contact me.

Sincerely,

KIRK • PINKERTON, P.A.

Kristin N. Richardson,

Legal Assistant to Timothy S. Shaw, Esq.

knr
Encls

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **YELLOW DAWG GROUP, INC.**

Name of Corporation

DOCUMENT NUMBER: **P99000028549**

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Timothy S. Shaw, Esq.

Name of Contact Person

Kirk Pinkerton, P.A.

Firm/Company

240 South Pineapple Ave 6th Fl

Address

Sarasota, FL 34236

City/State and Zip Code

tshaw@kirkpinkerton.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Timothy S. Shaw, Esq.

Name of Contact Person

at (**941**) **364-2400**

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: YELLOW DAWG GROUP, INC.
2. The principal office address: 4496 McAshton Street, Sarasota, FL 34233
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/29/1999 Document number: P99000028549

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)

David M. Silberstein

50 Central Avenue, Suite 700

Sarasota, FL 34236

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

Timothy S. Shaw, Esq.

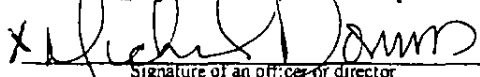
240 South Pineapple Avenue, 6th Floor

P.O. Box NOT acceptable

Sarasota, FL 34236

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

Michael Downs, 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

9/18/14
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)

FILED
14 SEP 29 PM 12:11
TALLAHASSEE, FLORIDA