

P110000016088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

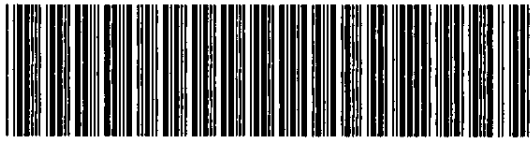
(Business Entity Name)

(Document Number)

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Change

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2013 JAN 29 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR

1/30/13

DYSTRUP, HOSTER & JAROT, P.C.
ATTORNEYS AT LAW

L. Park Davis
(Retired Firm Founder - 2003)

Andrew C. Dystrup
Scott M. Hoster
Edward J. Jarot, Jr.

Lisa L. Kinser

January 22, 2013

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

RE: DESTIN AWS, INC
P11000016088
25-134-00

Dear Sir or Madam:

Enclosed please find for filing, a Statement of Change of Registered Office and Registered Agent regarding Destin AWS, Inc. A check in the amount of \$35 is enclosed for the filing fee.

If you have any questions, please call.

Sincerely,



Andrea N. Kolasa (ext. 206)
secretary to Edward J. Jarot, Jr. (ext. 201)

Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DESTIN AWS, INC.
Name of Corporation

DOCUMENT NUMBER: P11000016088

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:

EDWARD J. JAROT, JR.
Name of Contact Person

DYSTRUP, HOSTER & JAROT, P.C.
Firm/Company

822 INFANTRY DRIVE, SUITE 104
Address

JOLIET, IL 60435
City/State and Zip Code

edj@dhj-law.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EDWARD J. JAROT, JR. at (815) 744-6550
Name of Contact Person 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: DESTIN AWS, INC.
- 2. The principal office address: 26124 SEIL ROAD, SHOREWOOD, IL 60404
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 02/15/2011 Document number: P11000016088

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 PERSSE
1800 SECOND STREET, SUITE 819
SARASOTA, FL 34236

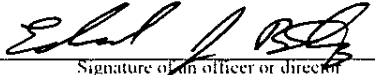
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DEPARTMENT OF STATE

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

Registered Agents Inc.
3030 N. Rocky Point Dr. STE 150A
P.O. Box NOT acceptable
Tampa, FL 33607

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

EDWARD J. BALTZ, 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

11/18/2013
Date

If signing on behalf of an entity:
Dan Keen-President
Typed or Printed Name

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