

366431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

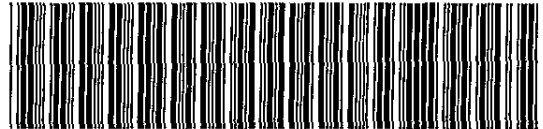
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05 MAY 27 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

R A. change

T BROWN JUN - 2 2005



SAM A. MACKIE, P. A.

Attorney & Counselor at Law

25 May 2005

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Change of Registered Agent
Orange Hearing Aid Center, Inc.

Dear Sir or Madam:

Enclosed please find the Change of Registered Agent for the above-named Florida corporation, and our office check #4630 in the amount of thirty-five dollars (\$35.00) as the filing fee for this document.

Please process this Change of Registered Agent as soon as possible; and feel free to telephone me if you have any questions or comments related to this matter.

Sincerely,



Sam A. Mackie
Attorney at Law

SAM: emh
Enclosures
c: Orange Hearing Aid Center, Inc.
File

**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: Orange Hearing Aid Center, Inc.
2. The principal office address: 1503 S Orange Ave., Orlando, FL 32806

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/1/70 Document number: 366431

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

William Purdy

1503 S. Orange Ave

Orlando, FL 32806

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

Carol Purdy

1503 S Orange Ave.

(P.O. Box or personal mailbox NOT acceptable)

Orlando, FL 32806

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.

William Purdy
(Signature of an officer, chairman or vice chairman of the board)

William Purdy
(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.

Carol Purdy
(Signature of Registered Agent)

5-24-05
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

LUCILA RIOS
Notary Public, State of Florida
My comm. exp. May 3, 2008
Comm. No. DD 316642

Lucila Rios 52405
by notary

FILED
05 MAY 27 AM 8:59
CLERK OF STATE
TALLAHASSEE, FLORIDA