

F15 000000150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

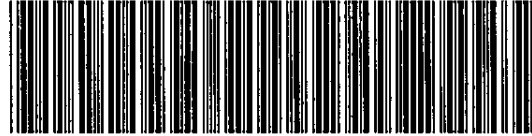
(Business Entity Name)

(Document Number)

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APR 25 2016

C. CARROTHERS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 APR 21 PM 4:07

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 3rd BN, 1st INFANTRY ASSOCIATION, INC.

Name of Corporation

DOCUMENT NUMBER: F15000000150

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:

JOHN P. RIDDLE

Name of Contact Person

Firm/Company

5510 BRIARWOOD FOREST DR.

Address

HOUSTON, TX. 77088

City/State and Zip Code

fox1sg@yahoo.com

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

For further information concerning this matter, please call:

JOHN P. RIDDLE

Name of Contact Person

at (**281**) **851-9494**

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 6, 2016

JOHN P RIDDLE
5510 BRIARWOOD FOREST DR
HOUSTON, TX 77088

SUBJECT: 3RD BN, 1ST INFANTRY ASSOCIATION, INC.
Ref. Number: F1500000150

We have received your document for 3RD BN, 1ST INFANTRY ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Cathy A Carrothers
Regulatory Specialist

Letter Number: 716A00007059

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 GEORGIA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: 3rd BN, 1st INFANTRY ASSOCIATION, INC.

2. The principal office address: 3191 CAMBERLY CIRCLE, MELBOURNE, FL. 32940

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/12/2015 Document number: F15000000150

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)

JACK NOLAN (DECEASED)
2543 SWEETGUM WAY W.
CLEARWATER, FL. 33761-3923

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

JOHN P. RIDDLE
3191 CAMBERLY CIRCLE
P.O. Box NOT acceptable
MELBOURNE, FL. 32940

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 APR 21 PM 4:07

FILED

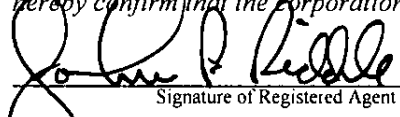
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

JOHN P. RIDDLE, TREASURER
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

4/19/2016
Date

If signing on behalf of an entity:

Typed or Printed Name

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