P040001440999

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TALLAHASSEE, FLORID.

COVER LETTER

TO:	Amendment Section Division of Corporations
SUBJ	ECT: BASINGER INTERESTS CORPORATION (Name of corporation)
	UMENT NUMBER: P04000144099
The er	nclosed Statement of Change of Registered Office/Agent and fee are submitted for filing
Please	return all correspondence concerning this matter to the following: **REMUTELY BASTUCES** (Name of contact person)
	BEAUTIEY BASTUCER FROM
	(Name of contact person)
	BASINGER INTERESTS CORPORATION (Firm/Company) KINGS SOUTH OFFRE PARK
	9310 OLD KINGS RD. S., STE #1601
	(Address)
	TACUSONUTUE, FL 32257
	(City/state and zip code)
For fu	rther information concerning this matter, please call:
	BEANTLEY BASINGER " 904 234.6903
	(Name of contact person) at (904) 334 · 6903 (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 409 E. Gaines Street Tallahassee, FL 32399

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

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: BASINGER INTERESTS CORPORATION
2. The principal office address: 9310 OLD KINGS RD. S., STE # 1601 TACUSONVELLE, FL 32257
3. The mailing address (if different):
4. Date of incorporation/qualification: 10 108/04 Document number: P0400014409
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
MICHAEL BRANTLEY BASINGER
9310 OLD KEWAS RD. S., STE #1601
TACUSONUTUE, FL 32257 = 30 8
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): **TAMES MITCHAEL BASINGER**
9158 BAY COUE LN.
(P.O. Box NOT acceptable) THOUSONVILLE, FL 32257
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.
_ BRANTLEY BASINGER
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.
J.M. Basinger 10/10/05 (Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

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