

V60972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

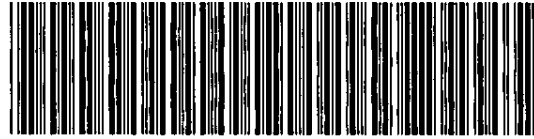
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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NOV 21 2014
T. CARTER

RA/Ro Change

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SHADE TREE PROPERTIES, INC.
Name of Corporation

DOCUMENT NUMBER: V60972

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:

Michelle Filipowicz

Name of Contact Person

Curry Law Group, P.A.

Firm/Company

750 W Lumsden Rd

Address

Brandon Fl. 33511

City/State and Zip Code

John@usflags.com

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

For further information concerning this matter, please call:

Michelle Filipowicz
Name of Contact Person

at (813) 653-2500
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Shade Tree Properties, INC.

2. The principal office address: 750 W Lumsden Rd
Brandon Fl. 33511

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/01/1992 Document number: V60972

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)

Clifton C. Curry, Jr
750 W. Lumsden Rd
Brandon, Florida 33511

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

John Lynch
14031 Rhodine Road
P.O. Box NOT acceptable
Riverview, FL 33569-6530

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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]
Signature of an officer or director

John Lynch - 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]
Signature of Registered Agent

10/31/14
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