

0010000 24502

Darlene Mitchell

Requester's Name

4455 Congress Ave.

Address

Lake Worth, FL 33461

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. \_\_\_\_\_  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #) 200003950342-0  
-04/04/01-01033-008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 APR -4 PM 3:19

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Examiner's Initials

AC H/11

**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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation is: HOT ROD NITES, INC.
- 2. The mailing address of the corporation is: 1999 S. Military Trail  
West Palm Beach, FL 33406
- 3. Date of incorporation/qualification: 3/8/01 Document number: 101000024502
- 4. The name and address of the current registered agent and office:

UCC FILING & SEARCH SERVICES, INC.  
526 EAST PARK AVENUE  
TALLAHASSEE, FLORIDA 32301

- 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Darlene Mitchell  
2730 Myrica RD  
West Palm Beach, FL 33406

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.

Darlene Mitchell (Signature of an officer, chairman or vice chairman of the board) 3/29/01 (Date)

Darlene Mitchell Secretary (Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation; 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.

Darlene Mitchell (Signature of Registered Agent) 3/29/01 (Date)

If signing on behalf of an entity: \_\_\_\_\_ (Typed or Printed Name) \_\_\_\_\_ (Capacity)

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

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