

295374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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**LAW OFFICES OF
J. KELLY KENNEDY**

198 1st St S
Winter Haven, FL 33880-3004



J. KELLY KENNEDY

Attorney at Law/Certified Public Accountant
e-mail: kelly@jkklaw.com

AREAS OF PRACTICE:

Wills, Estates, Estate Planning,
Real Property Law, Taxation,
Corporate, Business and Mortgage Law

CYNTHIA CROFOOT RIGNANESE

Attorney at Law
e-mail: ladylawyer@jkklaw.com

REPLY TO:

PO Box 7604, Winter Haven, FL 33883-7604
Tel: (863) 294-1114 Fax: (863) 294-8937

November 20, 2009

Florida Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Pratt Groves, Inc.

Dear Ladies:

Enclosed herewith for filing is Statement of Change of Registered Office and Registered Agent.

Our firm's check in the amount of \$35.00 is enclosed to cover the filling fee.

Thank you for your cooperation in this matter.

Sincerely yours,

CYNTHIA CROFOOT RIGNANESE, ESQUIRE

CCR/elh

Enclosure

xc: Pratt Groves, Inc.

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STATEMENT OF CHANGE
OF REGISTERED OFFICE AND REGISTERED AGENT

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 and Registered Agent in the State of Florida.

1. The name of the corporation is PRATT GROVES, INC.
2. The principal office address is 24 Nottingham Way, Haines City, Florida 33844.
3. The corporation was incorporated on July 29, 1965 under Document Number 295374.
4. The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

Jean Pratt
101 Fairway Drive
Haines City, Florida 33844

5. The name and street address of the new Registered Agent and registered office is:

Elizabeth Pratt Broadway
24 Nottingham Way
Haines City, Florida 33844

Such changes was authorized by resolution duly adopted by the Board of Directors of Pratt Groves, Inc.


Elizabeth Pratt Broadway

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.

11/19/09
Date


Elizabeth Pratt Broadway

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