

Document Number Only

329625

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

98 DEC -1 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Belmont Homes, Inc.

400002698974--5

-12/01/98--01056--018

*****35.00 *****35.00

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign
☐ Amendment
☐ Dissolution/Withdrawal
☐ Merger
☐ Mark

- ☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
☐ Annual Report
☐ Fict. Filing
☐ Photo Copies
☐ Other
☒ Change of R.A.
☒ UCC-1
☐ CUS

- ☐ Call When Ready
☒ Walk In
☐ Mail Out
☐ Call if Problem
☐ Will Wait
☐ After 4:30
☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Please Return Extra Copy(s)
Filed Stamp

DEC -1 1998

Thanks, Melanie ☺



FLORIDA DEPARTMENT OF STATE - 1 PM 4:18

Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATION

December 1, 1998

From CT CORPORATION SYSTEM
TALLAHASSEE, FL

SUBJECT: BELMONT HOMES INC
Ref. Number: 329625

We have received your document for BELMONT HOMES 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 current name of the entity is as referenced above. Please correct your document accordingly.

Our records show the date of incorporation is May 3, 1968 and the document number is 329625. Please correct your document accordingly.

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) 487-6908.

10. Teresa Brown
Corporate Specialist

Letter Number: 998A00056913

*Please Date Yr's
12-1-98
Today's Date*

Florida Department of State, Jim Smith, Secretary of State

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 Mississippi submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Belmont Homes Inc.

1b. Date of incorporation June 1, 1993 ~~May 3, 1968~~ Document number 329625

2. The name and address of the current registered agent and office:

James C. Carder, Sr.

2117 S. Riverside Drive, Edgewater, FL 32141

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

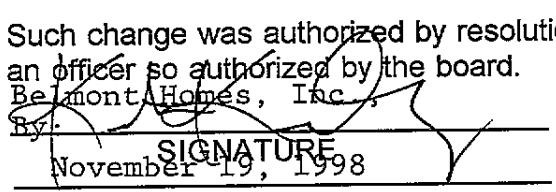
C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324

The street address of its registered agent 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.

Belmont Homes, Inc.

By: 

Keith Kennedy, President

(Type or printed name and title)

November 19, 1998

SIGNATURE

DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

C T CORPORATION SYSTEM

SIGNATURE BY: Dale H. Morris

(Registered Agent)

DATE 11/24/98

Dale Morris

Asst. Vice President

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

Filing Fee: \$35.00