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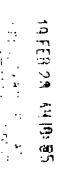
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COVER LETTER

TO: Amendment Section **Division of Corporations** Ruth Messmer Florist, Incorporated Name of Corporation 371331 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: Jessica Gnagey Name of Contact Person Firm/Company 3366 Cleveland Ave Address Fort Myers, FL 33901 City/State and Zip Code floristruthmessmer@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Jennifer Molnar Name of Contact Person Enclosed is a \$35.00 check made payable to the Department of State. Mailing Address: **Street Address:** Amendment Section Amendment Section

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

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

statement of ch	te provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statute hange is submitted for a corporation organized under the laws of the State of <u>FU</u> der to change its registered office or registered agent, or both, in the State of Florida	/	-
1. The name of	of the corporation: Ruth Messmer Florist, Incorporated		
2. The principa	al office address: 3366 Cleveland Ave Fort Myers FL 33901		
3. The mailing	g address (if different): PO Box 848 Fort Myers, FL 33902-0848		
4. Date of incom	orporation/qualification: 11/01/1970 Document number: 371331		
	and street address of the current registered agent and registered office on file with the partment of State: (If resigned, enter resigned)		
	Hussey, Alison CESQ		
	4635 S Del Prado Blvd		
	Cape Coral, FL 33904		
6. The name and street address of the new registered agent (if changed) and /or registered of (if changed): Jessica Gnagey		19 FEB 28	71
	3366 Cleveland Ave	13390 - 110 - 110	
	Fort Myers, FL 33901	SB (6) HB	·•••
The street addras changed wil	dress of its registered office and the street address of the business office of its regis ill be identical.	tered ag	ļent,
Such change wanthorized by t	was authorized by resolution duly adopted by its board of directors or by an officer the board, or the corporation has been notified in writing of the change.	so	
Machignat	Heather Messmer P		_
I hereby accep I further agree performance o agent. Or, if it hereby confirm	pt the appointment as registered agent and agree to act in this capacity. e to comply with the provisions of all statutes relative to the proper and complete of my duties, and I am familiar with and accept the obligation of my position as reg this document is being filed merely to reflect a change in the registered office addr m that the corporation has been notified in writing of this change.	zistered ess, I	·
If signing on b	Signature of Registered Agent Date behalf of an entity:		
-	Typed or Printed Name		

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