427888

	,				
(Re	equestor's Name)				
(Ad	ldress)				
(Address)					
(City/State/Zip/Phone #)					
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SECRETARY OF STATE

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT:	PRAIRIE RANCHETTES, INC.
	(Name of Corporation)
DOCUMEN	T NUMBER: 427888
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:
	VIRGINIA ROBBINS LEE
	(Name of Contact Person)
	PRAIRIE RANCHETTES, INC.
	(Firm/Company)
	3270 CROSS CREEK PLACE
	(Address)
	ST AUGUSTINE, FL 32086-5490
	(City/State and Zip Code)
For further in	formation concerning this matter, please call:
	VIRGINIA ROBBINS LEE at (904) 794-5744 (Name of Contact Person) (Area Code & Daytime Telephone Numbe
	(Name of Contact Person) (Area Code & Daytime Telephone Numbe

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

-	•	•	502, 607.1508, or 617.1508, Florid	
			unized under the laws of the State of stered agent, or both, in the State of	
	-	-		
1. The name of t	he corporation:	PRAIRIE RANCHI		
2. The principal	. The principal office address: 3270 CROSS CREEK PLACE			
		ST. AUGUSTIN	E, FL 32086-5490	***************************************
3. The mailing a	ddress (if different):		
4. Date of incorp	oration/qualificati	on: <u>06/12/1973</u>	Document number: 4278	38
	street address of t tment of State:	he current registered	agent and registered office on file	with the
,	PATRIC	CIA BANKS		-
	519 CR	ILL AVENUE		TASE 06
	PALAT	KA, FL 32177		
6. The name and (if changed):	street address of t	he new registered ag	ent (if changed) and /or registered	LED WILLS
	VIRGIN	IIA ROBBINS LE	<u>E</u>	1: 51 STATE
	3270 0	ROSS CREEK		——————————————————————————————————————
	ST. AU	IGUSTINE, FL 3	•	
The street address changed will	ss of its registered be identical.	office and the stree	et address of the business office of	of its registered agent,
Such change wa authorized by th	s authorized by re e board, or the co	esolution duly adopt rporation has been t	ed by its board of directors or by notified in writing of the change.	an officer so
Signatu	re of an officeryor direct	DF)	VIRGINIA ROBBINS LEE,	
i juriner agree u of my duties, and document is bein	o comply with the d I am familiar wi ng filed merely to	ns registered agent a provisions of all sta ih and accept the of treflect a change in t writing of this chang	and agree to act in this capacity. atutes relative to the proper and obligation of my position as regist the registered office address, I he e.	complete performance ered agent. Or, if this ereby confirm that the
	00		JULY 14, 2006	
If signing on bel	nature of Resistered Agranal of an entity:	ent)	(Date)	
- -	•		•	
(T)	yped or Printed Name)			

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