

444064

Requester's Name

Boyenton Mobile Homes, Inc.
783 S Bypass, P.O. Box 1364
Venice, Fl. 34284

Office Use Only

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

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

800003512478-5
-12/26/00--01031--007
*****35.00 *****35.00

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 26 PM 1:21

FILED

444064
RACM
2/26/01
JPS

Examiner's Initials

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 _____ 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: Boyenton Mobile Homes, Inc.
2. The mailing address of the corporation: 783 S. ByPass, P.O. Box 1364
Venice, Fl. 34284
3. Date of incorporation/qualification: Jan. 14, 1974 Document number: 444064
4. The name and address of the current registered agent and registered office:

Carol J. Criola
783 S. ByPass, P.O. Box 1364
Venice, Fl. 34284

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

Elizabeth Hickerson
783 S. ByPass, P.O. Box 1364
Venice, Fl. 34284

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.

Elizabeth Hickerson
(Signature of an officer, chairman or vice chairman of the board)

Dec. 12, 2000
(Date)

Elizabeth Hickerson, Pres
(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.

Elizabeth Hickerson
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Elizabeth Hickerson, President
(Typed or Printed Name)

(Capacity)

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

FILED
08 DEC 26 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA