

617472

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : COBB & COLE
Account Number : 120030000050
Phone : (386) 255-1811
Fax Number : (386) 238-7003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

PMV, INC.

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NO9000133603

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

Pursuant to the provisions of sections 607.0502, 617.0502, 617.1508, 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 or registered agent, or both, in the State of Florida.

1. The name of the corporation: PMV, Inc.
2. The principal office address: 150 Magnolia Avenue, Daytona Beach, FL 32114
3. The mailing address (if different): P.O. Box 250743, Daytona Beach, FL 32125
4. Date of incorporation/qualification: 04/16/1979 Document number: 617472
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

David R. Kendall

901 Sixth Street

Daytona Beach, FL 32117

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

Palmetto Charter Services, Inc.

150 Magnolia Avenue

P.O. Box NOT acceptable

Daytona Beach, FL 32114

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, or the corporation has been notified in writing of the change.

David R. Kendall
Signature of an officer or director

David R. Kendall VP
Printed or typed name and title

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. (If, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.)

Jonathan D. Kaney Jr.
Signature of Registered Agent

6/1/09
Date

If signing on behalf of an entity:

Jonathan D. Kaney Jr., Vice President
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

NO9000133605 3