

725671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sheeah Highlands, Inc
(Name of Corporation)

DOCUMENT NUMBER: 725671

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:

Karen Paine Malcolm
(Name of Contact Person)

Paine - Anderson Properties Inc.
(Firm/Company)

PO Box 195771
(Address)

Winter Springs FL 32708
(City/State and Zip Code)

For further information concerning this matter, please call:

Karen Paine Malcolm at 407 695-7854
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, 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: Sheoah Highlands Inc
- 2. The principal office address: 70 Sheoah Blvd # 42 Winter Springs FL 32708
- 3. The mailing address (if different): 274 Wilshire Blvd, Ste 282, Casselberry FL 32708
PO Box 195771, Winter Springs FL 32708
- 4. Date of incorporation/qualification: 2-27-73 Document number: 725671
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Change to

Hall, Geoffrey W.
274 Wilshire Blvd Ste 282
Casselberry FL 32708

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

Paine-Anderson Properties, Inc.
680 West S.R. 434
(P.O. Box NOT acceptable)
Winter Springs, FL 32708

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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.

[Signature]
(Signature of an officer or director)

President Karen Paine-Malcolm
(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. Or, 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.

[Signature]
(Signature of Registered Agent)

10/12/06
(Date)

If signing on behalf of an entity:

Karen Paine-Malcolm
(Typed or Printed Name)

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