

A07234

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOVANO & BOZARTH, P.A.
Account Number : 076077001702
Phone : (407) 841-1200
Fax Number : (407) 423-1831

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: jtalley@aol.com

REGISTERED AGENT CHANGE
TALLEY BOX COMPANY, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	01
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AUG 20 2013

T. HAMPTON

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**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. TALLEY BOX COMPANY, LTD.
Name of Limited Partnership or Limited Liability Limited Partnership
2. 01/31/1979 3. A07236
Date of filing/registration in Florida Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

WILLIAM G. TALLEY, JR.

Name

900 N. 14TH STREET

Address

LEESBURG, FL 34748

City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

JACQUELINE V. TALLEY

Name

2206 TALLEY COURT ROAD

Florida street address (P.O. Box not acceptable)

LEESBURG FL 34748

City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.
TALLEY ENTERPRISES, INC.

By: Jacqueline V. Talley

Signature of General Partner Jacqueline V. Talley, President

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 obligations of my position as registered agent.

Jacqueline V. Talley
Signature of Registered Agent, Jacqueline V. Talley

Filing Fee: \$35.00

Certified Copy (optional): \$52.50

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