

CCRS  
123 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

A19354

FILED  
DEPARTMENT OF STATE  
CORPORATIONS  
00 JUN -6 AM 10:23

CONTACT: CINDY HICKS

DATE: 6-6-00

REF. #: 0262. 12043

100003277991--9  
-06/06/00--01050--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORP. NAME: Route 60, Ltd

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1                  | <input type="checkbox"/> UCC-3                   |

☒ OTHER: Change of Agent

STATE FEES PREPAID WITH CHECK# 7930 FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- ☐ CERTIFIED COPY      ☐ CERTIFICATE OF GOOD STANDING  
☐ CERTIFICATE OF STATUS

☒ PLAIN STAMPED COPY

Examiner's Initials

bx 4/0

RECEIVED  
00 JUN -6, AM 10:50  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

# 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.

1a. The name of the corporation is: Route 60, Ltd.

1b. The mailing address of the corporation is: Post Office Box 5770,  
Lakeland, Florida 33807

1c. Date of incorporation: 3/13/85 Document number: A19354

2. The name and address of the current registered agent and office:

Jennifer Smith  
4851 Old Highway 37  
Lakeland, FL 33813

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Andrea P. Bauman  
4855 Old Highway 37  
Lakeland, FL 33813

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.

SEE BELOW

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

(Date)

Andrea P. Bauman, President

(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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Andrea P. Bauman

(Typed or Printed Name)

Registered Agent

(Capacity)