

F00000002572

Charles W. Dodson

Requestor's Name

215 Delta Court

Address

Tallahassee/FL/32303

City/State/Zip

850-386-1003

Phone #

Office Use Only

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

1. CraPtmade Homes, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
02 APR 15 PM 2:50
DIVISION OF CORPORATION

FILED
02 APR 15 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

100005273261--6
-04/15/02--01099--002
*****35.00 *****35.00

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 Georgia 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 : Craftmade Homes, Inc.

2. The mailing address of the corporation : Hwy. 112 East, Sylvester, GA 31790

3. Date of incorporation/qualification: 7/10/96 Document number: _____

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

KRAUSE, WILBURN G
120 MIRAMAR DRIVE
MEXICO BEACH, FL. 32410

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box **Not** Acceptable)

Charles W. Dodson
Dodson, Boge & Mann, LLP
215 Delta Court
Tallahassee, FL 32303

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.

T.P. McConnell pres. Int
(Signature of an officer, chairman or vice chairman of the board)

4/10/02
(Date)

T.P. McConnell pres. Int
(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]
(Signature of Registered Agent)

4/15/02
(Date)

If signing on behalf of an entity:

Craftmade Homes, Inc.
(Typed or Printed Name)

R.A.
(Capacity)

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