## F01000005578

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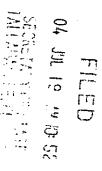
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## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Clay-Fry Properties, Inc.
(Name of corporation)
DOCUMENT NUMBER: F01000005578
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:
Amy Brown
(Name of person)
National Corporate Research, Ltd.
(Name of firm/company)
1107 9th Street, Suite 830
(Address)
Sacramento, CA 95814
(City/state and zip code)
For further information concerning this matter, please call:
National Corporate Research at ( 866 ) 369-1640  (Name of person) (Area code & daytime telephone number)
(Area code & dayume terephone number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street
Tallahassee, FL 32314 Tallahassee, FL 32399

## 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 sta change is submitted for a corporation organized under the laws of the State of Georgia to change its registered office or registered agent, or both, in the State of Florida.								ntement of in order		
1. The name of	he corporation: Clay-	-Fry Properties	i, Inc.	<u></u>		<u></u>	_ <del>· ·</del>			
2. The principal	office address: 3350	Riverwood Park	way, Suite	1500	Atlanta,	GA 30339				
3. The mailing a	ddress (if different):				· <u>······</u>					
4. Date of incorp	poration/qualification:	10/25/2001	Documen	t number:	F0100000	5578	<u>-</u>			
	I street address of the c tment of State:	current registered age	ent and registe	red office	on file with t	the				
	CT Corporation	System		<u>,</u>		<del></del>				
	1200 South Pine	Island Road		·		S	0			
	Plantation, FL	33324			_1y7 <u>#</u>		n 1	**************************************		
6. The name and (if changed):	d street address of the r			and /or reg	istered office		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	ILED.		
			TIÓ.	<del></del>	<u> </u>		ධ <u>පූ</u>			
	103 N. Meridian	(P.O. Box or personal ma	albox NOT accepts	able)	<u> </u>		<b>12</b>	<u></u> :		
	Tallahassee, FL	32301	· ·	- 	· ,			ŧ		
The street addr	ess of its registered of e identical.	fice and the street a	ddress of the	business	office of its r	registered ag	ent, a	S		
	as authorized by resolute corporation has been									
_m.	A	aw								
veen noujiea ii	t the appointment as me to comply with the property with and accept to reflect a change withing of this change a writing of this change apporate Research (Signature of Registered Age	egistered agent and ovisions of all statu ovisions of all statu ccept the obligation e in the registered of the centre of the registered of the registered of the centre o								
If signing on b	ehalf of an entity:									
By: Amy Bro	own		Ass	st. Seco				-		
	(Typed or Printed Name)				(Сарас	ity)				

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