

F06000004073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

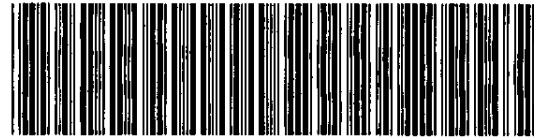
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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RA
Change

03/03/14--01034--004 **35.00

FILED
2014 MAR 20 PM 3:56
TALLAHASSEE, FLORIDA

3/20/14

X00789,0611,00671



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 4, 2014

Gilbert Warren
Archer Exteriors Inc
341 Harding Highway
Pittsgrove, NJ 08318

SUBJECT: ARCHER EXTERIORS, INC.
Ref. Number: F06000004073

RECEIVED
14 MAR 20 PM 3:39
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

We have received your document for ARCHER EXTERIORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 814A00004735

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Archer Exteriors, Inc.
Name of Corporation

DOCUMENT NUMBER: _____

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:

Gilbert Warren

Name of Contact Person

Archer Exteriors, Inc.

Firm/Company

341 Harding Highway

Address

Pittsgrove NJ 08318

City/State and Zip Code

gwarren@archerexteriors.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gilbert Warren

Name of Contact Person

at (856) 363-7000

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 New Jersey in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Archer Exteriors, Inc.
2. The principal office address: 2500 Drane Field Road, Suite 108, Lakeland FL 33811

3. The mailing address (if different): 341 Harding Highway, Pittsgrove NJ 08318

4. Date of incorporation/qualification: 6/12/06 Document number: F06000004073

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Robert Russell

5875 Mining Terrace, Suite 103

Jacksonville FL 32257

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

Robert Gasiewski

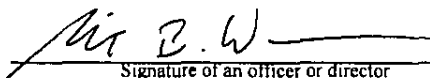
2500 Drane Field Road, Suite 108

P.O. Box NOT acceptable

Lakeland FL 33811

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

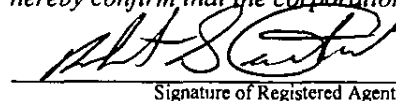
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Gilbert B. Warren CFO

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 of Registered Agent

3/13/14

Date

If signing on behalf of an entity:

Robert Gasiewski

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

FILED
2014 MAR 20 PM 3:56
STATE OF FLORIDA
TALLAHASSEE