

F11000005055

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DIVISION OF CORPORATION
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SEP - 5 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 800M DME, Inc.

Name of Corporation

DOCUMENT NUMBER: F11000005055

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:

WARREN K. TROWBRIDGE

Name of Contact Person

800M DME, INC.

Firm/Company

2646 SW MAPP RD, STE 305

Address

PALM CITY, FL 34990

City/State and Zip Code

KTROWBRIDGE@CALL800MDME.COM

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

For further information concerning this matter, please call:

MARY JO THIBOULT

Name of Contact Person

at **(772) 834-9496**

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 15, 2013

WARREN K TROWBRIDGE
800M DME, INC.
2646 SW MAPP RD STE 305
PALM CITY, FL 34990

SUBJECT: 800M DME, INC.
Ref. Number: F11000005055

We have received your document for 800M DME, 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 document must be signed by the registered agent.

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.

Teresa Brown
Regulatory Specialist II

Letter Number: 713A00019556

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

1. The name of the corporation: 800M DME, INC.
2. The principal office address: 2646 SW MAPP RD, STE 305
PALM CITY FL 34990
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 12/16/2011 Document number: F11000005055

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)

WARREN K. TROWBRIDGE

2646 SW MAPP RD, STE 301

PALM CITY, FL 34990

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

WARREN K. TROWBRIDGE

2646 SW MAPP RD, STE 305

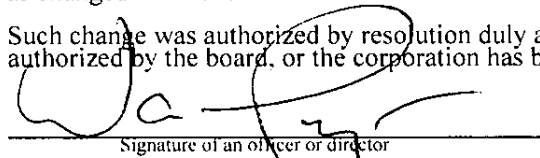
P.O. Box NOT acceptable

PALM CITY, FL 34990

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DIVISION OF CORPORATIONS
13 SEP -4 PM 3:45

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

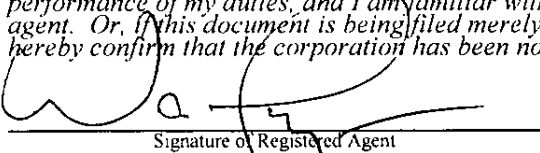
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

WARREN K. TROWBRIDGE, PRESIDENT

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

WARREN K. TROWBRIDGE

Date

If signing on behalf of an entity:

08/26/2013
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)