

F236000C4KLS

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Owners Services, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F23000004005

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:

Sunny Mayhall  
Name of Contact Person  
Owner Services, Inc.  
Firm/Company  
PO Box 84410  
Address  
Baton Rouge, LA 70884-4410  
City/State and Zip Code  
Sunny.Mayhall@theLDSgroup.com

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

For further information concerning this matter, please call:

Sunny Mayhall at (225) 768-6160  
Name of Contact Person 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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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

1. The name of the corporation: Owner Services, Inc.  
2. The principal office address: 10543 S. Glenstone Pl., Baton Rouge, LA 70810

3. The mailing address (if different): PO Box 84410, Baton Rouge, LA 70884-4410

4. Date of incorporation/qualification: 11/06/2000 Document number: F23000004005

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 Lee Thomas, Chief Financial Officer

Dept. of Financial Services, 200 E. Gaines St.

Tallahassee, Florida 32399

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

Chief Financial Officer of the State of Florida

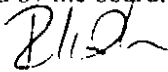
Dept. of Financial Services, 200 E. Gaines St.

P.O. Box NOT acceptable

Tallahassee, Florida 32399

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

Robert Lee Thomas, CFO, Treasurer, and Secretary

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

Date

If signing on behalf of an entity:

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 (04/13)