

07/25/2018  
7/25/2018

15:48 Seminole Title

(FAX) 727 399 9790

P.001/002

Division of Corporations

Florida Department of State  
Division of Corporations  
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Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : DELOACH, HOFSTRA & CAVONIS, P.A.  
Account Number : I19990000123  
Phone : (727)397-5571  
Fax Number : (727)393-5418

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Email Address: Karen@dhlclaw.com ✓

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**REGISTERED AGENT CHANGE  
ELIZ ENTERPRISES, INC.**

Certificate of Status	0
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Page Count	01
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**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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ELIZ ENTERPRISES, INC.
2. The principal office address: 8640 Seminole Boulevard  
Seminole, FL 33775
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 09/29/1981 Document number: F46502

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)

Dennis R. DeLoach, Jr.

8640 Seminole Boulevard

Seminole, FL 33772

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

DeLoach, Hofstra & Cavnion, P.A.

8640 Seminole Boulevard

P.O. Box NOT acceptable

Seminole, FL 33772

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

Elisabeth Benczik P  
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

07/25/2018  
Date

If signing on behalf of an entity:

Dennis R. DeLoach, Jr., President  
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

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