

**F53596**

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H13000203962 3)))



H130002039623A9C-

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : HENDERSON, FRANKLIN, STARNES & HOLMES, P.A.  
Account Number : 075410002172  
Phone : (239) 344-1100  
Fax Number : (239) 344-1200

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: hfra@henlaw.com

**RECEIVED**

**13 SEP 13 AM 9:10**

**DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA**

**REGISTERED AGENT CHANGE  
DISSTON ISLAND HAVESTING CO., INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

**ADP  
9/13/13**

FAX AUDIT NO.: H13000203962 3

**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: DISSTON ISLAND HAVESTING CO., INC.
2. The principal office address: 5500 FLAGHOLE ROAD  
CLEWISTON, FL 33440
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 11/13/1981 Document number: F53596
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)

JOE M. HILLIARDFLAGHOLE RDCLEWISTON, FL 33440

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

HF REGISTERED AGENTS, LLC1715 MONROE STREETP.O. Box NOT acceptableFORT MYERS, FL 33901

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 directorJOE MARLIN HILLIARD, PRESIDENTPrinted 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 Agent9-12-2013Date

If signing on behalf of an entity:

GUY E. WHITESMANTyped 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)

FAX AUDIT NO.: H13000203962 3

FILED  
2013 SEP 13 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA