

F86117

SHARON FILLOTTE

(Requestor's Name)

2033 MAIN ST, SUITE 600

(Address)

JACKSONVILLE FL 32207

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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change

08/02/10--01012--024 **100.00

08/19/10--01027--007 **10.00

FILED
2010 AUG 19 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOOR
8/19/10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 6, 2010

Sharon Firlotte
2033 Main Street
Suite 600
Sarasota, FL 34237

SUBJECT: UNIVERSAL LUMBER SPECIALTIES, INC.
Ref. Number: F86117

We have received your document for UNIVERSAL LUMBER SPECIALTIES, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 410A00019007

ICARD MERRILL

ATTORNEYS & COUNSELORS

Charles J. Bartlett

2033 Main Street
Suite 600
Sarasota, FL 34237
941.953.8113
Fax: 941.366.6384
cbartlett@icardmerrill.com

icardmerrill.com

July 29, 2010

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Registered Agent Change/Universal Lumber Specialties, Inc.

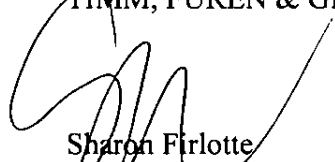
Dear Sir or Madame:

Pursuant to the enclosed letter, attached hereto is a check in the amount of \$10.00.

If you need anything further, please contact me.

Very truly yours,

ICARD, MERRILL, CULLIS,
TIMM, FUREN & GINSBURG, P.A.



Sharon Firlotte
Certified Paralegal to
Charles J. Bartlett

Enclosure

**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: UNIVERSAL LUMBER SPECIALTIES, INC.
2. The principal office address: 3130 63rd Avenue West, Bradenton, FL 34203
3. The mailing address (if different): (same)

4. Date of incorporation/qualification: 6/21/1982 Document number: F86117

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)

Blalock, Walters, Held & Johnson P.A.

802 11th Street West

Bradenton, FL 34205

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

Charles J. Bartlett, Esquire

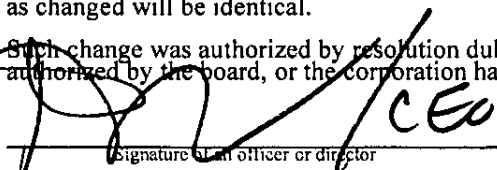
2033 Main Street, Suite 600

P.O. Box NOT acceptable

Sarasota, FL 34237

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 H. SMITH, CEO

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

7/27/10

Date

If signing on behalf of an entity:

CHARLES J. BARTLETT

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 (8/05)

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2010 AUG 19 PM 2:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE