

F940000006029

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF CORPORATIONS
DIVISION
09 OCT -2 AM 10:09

Roberts OCT 06 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DILLARD-LEWIS, INC
Name of Corporation

DOCUMENT NUMBER: F94000006029

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:

VALERIE DENNING
Name of Contact Person

VALERIE DENNING CPA
Firm/Company

P. O. BOX 70
Address

NEWTON GROVE, NC 28366
City/State and Zip Code

CPAEMT@INTRSTAR.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

VALERIE DENNING at (910) 594-1900
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

1. The name of the corporation: Dillard-Lewis, Inc.
2. The principal office address: 4209 Willow Oak Rd
Raleigh, NC 27604
3. The mailing address (if different): P.O. Box 40686
Raleigh, NC 27629
4. Date of incorporation/qualification: 11-22-94 Document number: F94000006029
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)

HOLLY OLIER

286 LANCASTER AVE.

ORANGE CITY, FL 32763

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

MICHAEL REAGAN

1724 WAKEFIELD DR.

P.O. Box NOT acceptable

BRANDON, FL 33511

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.

Kathleen A. Cluff Signature of an officer or director V Pres

Kathleen A. Cluff Printed or typed name and title V Pres

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.

Michael Reagan Signature of Registered Agent

9/23/09 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 (8/05)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT -2 AM 10:09