

F 96 000003479

Requester's Name

1100 24th Avenue

Address

Meridian, MS 39301

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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00 MAR 27 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

ROA Change
4-4-00
RMS

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

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*****35.00 *****35.00

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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, the undersigned corporation organized under the laws of the State of MISSISSIPPI submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Mississippi Paint & Glass Company, Inc.

2. The mailing address of the corporation is: 1100-24th Ave
Meridian, MS 39301

3. Date of incorporation/qualification: 4/20/46 Document number: 00104263

4. The name and address of the current registered agent and office:

D Keith Thomas

2553 First Avenue North

St. Petersburg, FL 33713

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

J. Scott Brasfield

2553 First Avenue

St. Petersburg, FL 33713

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.

Sharon Williams - Secretary
(Signature of an officer, chairman or vice chairman of the board)

3/22/00
(Date)

SHARON WILLIAMS - SECRETARY
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

J. Scott Brasfield
(Signature of Registered Agent)

3/22/00
(Date)

If signing on behalf of an entity:

J. SCOTT BRASFIELD

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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