

548538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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CLERK OF COURT
TALLAHASSEE, FL 32301

JUN 22 2019

S. YOUNG

The Hayes Law Group, P.A.

ATTORNEYS AND COUNSELORS AT LAW

3637 4TH STREET N.

SUITE 200

ST. PETERSBURG, FL 33704

(727) 381-9026

FAX 727-381-9025

WRITER'S E-MAIL ADDRESS:

linda.bartley@thehayeslawgroup.com

GEORGE L. HAYES III *

Lance Andrews **

*FLORIDA SUPREME COURT CERTIFIED MEDIATOR

**OF COUNSEL

June 7, 2019

Via Regular Mail

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Butler Carpet Company; Document #J48538
Change of Address for Registered Agent

Dear Amendment Section:

Enclosed please find the following documents relative to the matter referenced above:

1. Our check #9758 in the amount of \$35.00;
2. Cover Letter;
3. Statement of Change of Registered Office or Registered Agent or Both for Corporations.

Trusting you will find everything in order. Should you have any questions, please do not hesitate to contact our office.

Very truly yours,



LINDA L. BARTLEY
Office Manager

LLB

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Butler Carpet Company

Name of Corporation

DOCUMENT NUMBER: J48538

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:

George L. Hayes III, Esq.

Name of Contact Person

The Hayes Law Group, P.A.

Firm/Company

3637 4th Street N., Suite 200

Address

St. Petersburg, FL 33704

City/State and Zip Code

george.hayes@thehayeslawgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

George L. Hayes III, Esq.

Name of Contact Person

at (727) 381-9026

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

1. The name of the corporation: Butler Carpet Company
2. The principal office address: 10815 U.S. 19 North
Clearwater, FL 33764
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12.22.1986 Document number: J48538

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)

George L. Hayes, Esq.

4701 Central Avenue N., Suite A

St. Petersburg, FL 33713

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

George L. Hayes III, Esq.

3637 4th Street N., Suite 200

P.O. Box NOT acceptable

St. Petersburg, FL 33704

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TALLAHASSEE, FLORIDA

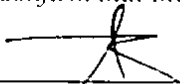
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

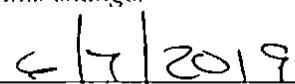
Signature of an officer or director

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



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

CR21045 (03/12)