

K09230

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000286555120

06/07/16--01005--027 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 JUN -6 PM 2:10

JUN -9 2016

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: S & H Investments of the Southeast, Inc.
Name of Corporation

DOCUMENT NUMBER: K09230

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:

W. Hamilton Traylor

Name of Contact Person

Fisher, Tousey, Leas & Ball

Firm/Company

501 Riverside Ave., Suite 600

Address

Jacksonville, FL 32202

City/State and Zip Code

wht@fishertousey.com

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

For further information concerning this matter, please call:

W. Hamilton Traylor at (904) 356-2600
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: S & H Investments of the Southeast, Inc.
2. The principal office address: 1890 Kingsley Ave, #102
Orange Park, FL 32073
3. The mailing address (if different): 1890 Kingsley Avenue, Suite 102
Orange Park, FL 32073
4. Date of incorporation/qualification: 05/31/1991 Document number: K09230
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)

Roy H. Orren

1890 Kingsley Ave., #102

Orange Park, FL 32073

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

W. Hamilton Traylor

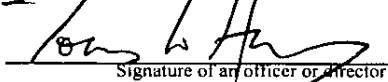
501 Riverside Ave., Suite 600

P.O. Box NOT acceptable

Jacksonville, FL 32202

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

Louis W. Huntley, Secretary

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

June 1, 2016
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 (03/12)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 JUN - 6 PM 2:10