

K14050

SHEPHERD, McCABE AND COOLEY

ATTORNEYS AND COUNSELORS AT LAW

1450 STATE ROAD 434 WEST

SUITE 200

LONGWOOD, FLORIDA 32750

City/State/Zip

Office Use Only

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

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-03/12/01--01120--012
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

FILED
01 MAR 12 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS MAR 15 2001

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 Florida 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 : SUNSTATE INSTALLERS, INC.

2. The mailing address of the corporation : 244 William Avenue, Apopka, FL 32712

3. Date of incorporation/qualification: 01-14-1988 Document number: K14050

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

Roger R. Corey

244 William Avenue

Apopka, FL 32712

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

John A. Hunt

100 Eastpark Crescent

Celebration, FL 34747

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.

x John A. Hunt
(Signature of an officer, chairman or vice chairman of the board)

3 7 01
(Date)

JOHN A HUNT
(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.

John A. Hunt
(Signature of Registered Agent)

3 7 01
(Date)

If signing on behalf of an entity:

John A. Hunt

(Typed or Printed Name)

Registered Agent

(Capacity)

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