## 01000014003

Office Use Only



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SECRETARY OF STATE OF STATE OF CORPORATIONS OF CORPORATIONS

## **COVER LETTER**

TO: Registration Section Division of Corporations		
SUBJECT: C.P.G. CUSTOM CABIN (Name of L	NETS, L.C. Limited Liability Company)	
Dear Sir or Madam:		
The enclosed Registered Agent/Registered O	Office Change and fee(s) are submitted for filing.	
Please return all correspondence concerning	this matter to the following:	
DEVIN NEWMAN		
(Name of Person)		<b>9</b> 9
ALL FLORIDA FIRM INC		NVISION OF CO
(Firm/Company)	<del></del>	N 2
405.03/01/1014 43/5		OF CORPORATIONS
465 S VOLUSIA AVE (Address)		PH 2: 05
<b>,</b> ,	•	05
ORANGE CITY FLORIDA 32763		
(City/State and Zip Code)		
For further information concerning this matter	ter, please call:	
OSCAR PEREZ	at ( 561 ) 616-9438	
(Name of Person)	(Area Code & Daytime Telephone N	Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	
Enclosed is a check for the followin	ng amount:	
<b>✓</b> \$25 Filing Fee	\$55 Filing Fee & Certified Copy	

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limit	ed liability company is:	C.P.G. CUSTOM CABINETS, L.C	
	· · ·	npany is : 1115A 53RD COURT	
MANGONIA PARK FL			
08/21/2001 L01000014003			
	e of filing/registration in Florida  4. Document number		r
5. The name of the regist Florida Department of		red office address as shown on t	the records of the
	2053 VININGS CIRC A WEST PALM BEAC	ddress	SECRETARY DIVISION OF CO
6. The name and address	of the new registered age	•	1.1
	465 S VOLUSIA AVE	ame	D STATE OF STATE REPORATIONS PM 2: 05
		FL 32763 Ite and Zip	
confirmed that after the cand the business office of liability company, it is he of the members of the li	change or changes are made f the registered agent will ereby confirmed that the c	nder the laws of the State of Flor de, the Florida street address of the beidentical. Or, in the case of a change(s) was/were authorized by as otherwise provided in the arcompany.	the registered office a Florida limited by an affirmative vote

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

(Signature of a member or authorized representative of a member)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00

(Printed or typed name of signee)