

L020000007856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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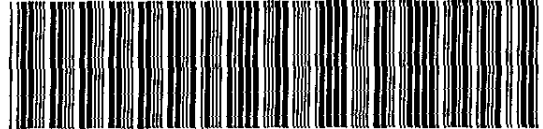
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02 DEC 18 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DR Home Restoration, LLC
(Name of corporation)

DOCUMENT NUMBER: L02000007856

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:

David Johnston
(Name of person)

DR Home Restoration
(Name of firm/company)

2409 E 10th Ave
(Address)

Tampa FL 33605
(City/state and zip code)

For further information concerning this matter, please call:

David Johnston at (813) 247-2221
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
02 DEC 18 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR UC

Pursuant to the provisions of sections 608 Florida Statutes, this statement of change is submitted for a UC 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 UC DR Home Restoration, LLC
2. The principal office address: 2409 E 10th Avenue
Tampa FL 33605
3. The mailing address (if different): _____

4. Date of Organization: 4-2-02 Document number: L02000007856

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Agents and Corporations, Inc.
Suite E, 773 4th Ave North
Naples FL 34102

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

Henry Hicks, ~~Patricia Hicks~~
~~915 East Davis Blvd~~ 3003
Tampa FL ~~33606~~ 33607
(P.O. Box or personal mailbox NOT acceptable)

02 SEC 18
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TALLAHASSEE, FLORIDA
APR 2 2002

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.

David W. Johnston
(Signature of an officer, chairman or vice chairman of the board)

David Johnston
(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.

X [Signature]
(Signature of Registered Agent)

12-3-02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314