

LO 2000020739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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POHL & SHORT, P.A.
ATTORNEYS AT LAW

ALEXANDER S. DOUGLAS II
MATT G. FIRESTONE
GARY A. FORSTER
MARK A. GRIMES
RICHARD A. HEINLE
MICHAEL W. HENNEN
DAVID J. KOHS
ROBERT S. MACDONALD
J. STEPHEN McDONALD
TERESA N. PHILLIPS
FRANK L. POHL
JAMES E. SHEPHERD, V
HOUSTON E. SHORT
JOHN R. SIMPSON, JR
JAMES C. WASHBURN

TELEPHONE (407) 647-7645
FACSIMILE (407) 647-2314
EMAIL: PS@POHLSHORT.COM

MAILING ADDRESS:
POST OFFICE BOX 3208
WINTER PARK, FLORIDA 32790

COURIER ADDRESS:
280 WEST CANTON AVENUE, SUITE 410
WINTER PARK, FLORIDA 32789

September 1, 2005

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

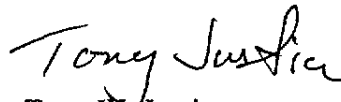
Re: Cato Environmental, LLC
Our file No. 3271-16

Dear Sir or Madam:

We have enclosed a Statement of Change of Registered Office or Registered Agent for the above referenced entity. We have also enclosed our check in the amount of \$25.00 to cover the cost associated with our request.

Please call if you have any questions or comments.

Sincerely,


Tony W. Justice
Corporate Paralegal

/tj

Enclosures

cc: Donald O'Hara
Houston E. Short, Esq.

05 SEP -6 PM 4:12
TALLAHASSEE, FLORIDA

**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 limited liability company is: Cato Environmental, LLC
2. The mailing address of the limited liability company is : 321 White Oak Drive
Altamonte Springs, Florida 32701

08/14/2002

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3. Date of filing/registration in Florida
4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Don O'Hara
Name
1590 Waterwitch Drive
Address
Orlando, Florida 32806
City, State and Zip

6. The name and address of the new registered agent and/or office:

Don Cato
Name
321 White Oak Drive
Florida street address (P.O. Box NOT acceptable)
Altamonte Springs FL 32701
City, State and Zip

05 SEP -6 PM 6:12
TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

X Don Cato
(Signature of a member or authorized representative of a member)

Don Cato

(Printed or typed name of signee)

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.

X Don Cato
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314