

L03000032128

827 WANTAGH AVENUE
WANTAGH, NY 11793

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

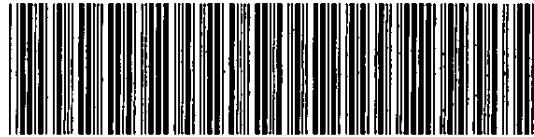
Special Instructions to Filing Officer:

A. LUNT

JUN 25 2008

EXAMINER

Office Use Only



800131502088

06/23/08--01014--002 **25.00

2008 JUN 23 P 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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. Name of the limited liability company: HENRY PLANTAGENET, LLC

2. (a) Principal office address of limited liability company: 827 WANTACH AVE
(Note: **MUST BE STREET ADDRESS**) WANTACH, NY 11793

(b) Mailing address of limited liability company: 827 WANTACH AVE
(Note: **MAY BE POST OFFICE BOX**) WANTACH, NY 11793

8/22/03
3. Date of filing/registration in Florida

L03000532128
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

EVELYN SILVA

Registered Office Address:

2100 19TH STREET
SARASOTA FLORIDA 34237

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

Agents & Corporations, Inc.

NEW Registered Office Address:

300 Fifth Avenue South, Suite 101-330

(**MUST BE FLORIDA STREET ADDRESS**)

Naples, FL 34102

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.

Thomas J Megale
(Signature of a member or authorized representative of a member)

THOMAS J MEGALE
(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.

[Signature]
(Signature of Registered Agent)

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