

L0300005603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

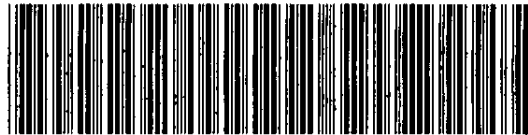
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800132448378

07/11/08--01010--020 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 11 PM 2:12

B. T. T. JUL 15 2008



ALL FLORIDA FIRM INC

813 Deltona Blvd, Ste A
Deltona, FL 32725
Phone 386-575-1180

7/1/2008

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE:

L03000056031

Please find a check and change of registered agent forms for the following corporations and/or LLC's.

HERBERT NIX CONSTRUCTION LLC

1501 SE 4TH STREET

OKEECHOBEE FL 34974

Sincerely,

All Florida Firm, Inc.

**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, this statement of change is submitted for a corporation 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 corporation: **HERBERT NIX CONSTRUCTION, L.L.C.**
2. The principal office address: **1501 S.E. 4TH STREET OKEECHOBEE FL 34974**
3. The mailing address (if different): **1501 S.E. 4TH STREET OKEECHOBEE FL 34974**
4. Date of incorporation/qualification: **12/26/2003** Document number: **L03000056031**
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

**NIX, HERBERT
1501 S.E. 4TH STREET
OKEECHOBEE FL 34974**

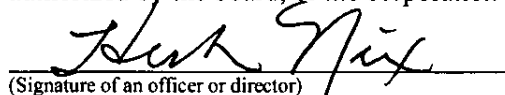
6. The name and street address of the new registered agent (if changed).and /or registered office (if changed):

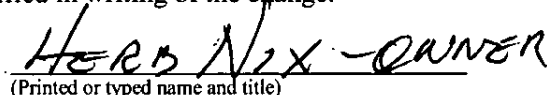
**ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
DELTONA, FL 32725**

08 JUL 11 PM 2:12
SECRETARY OF STATE
DIVISION OF CORPORATIONS

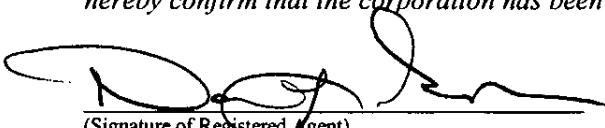
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


(Signature of an officer or director)


(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.*


(Signature of Registered Agent)

June 20, 2008
(Date)

If signing on behalf of an entity:

Donna Serpa
(Typed or Printed Name)

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

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