

LD8000066243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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FILED
2009 AUG - 4 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
AUG - 5 2009
EXAMINER

PRESSLY & PRESSLY, P.A.

ATTORNEYS AT LAW
ESPERANTE SUITE 910
222 LAKEVIEW AVENUE
WEST PALM BEACH, FLORIDA 33401-6112

JAMES G. PRESSLY, JR.
DAVID S. PRESSLY
JOHN W. RANDOLPH, JR.
J. GRIER PRESSLY, III

TELEPHONE (561) 659-4140
FAX (561) 655-6116

August 3, 2009

VIA FEDERAL EXPRESS

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Pressly Custom Art, LLC

Dear Madam/Sir:

Enclosed please find an original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company with reference to the above.

Also enclosed please find Check No. 1020 in the amount of \$25 made payable to the Division of Corporations representing payment-in-full for the filing fee of the enclosed. Please file the original and return the copy to my office stamped received in the provided return envelope.

Thank you.

Sincerely yours,



JOHN W. RANDOLPH, JR.

JWRjr/msg
enclosures

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: Pressly Custom Art, LLC

2. (a) Principal office address of limited liability company: _____



(Note: **MUST BE STREET ADDRESS**)

7312 Washington Road
West Palm Beach, FL 33405

(b) Mailing address of limited liability company: _____



(Note: **MAY BE POST OFFICE BOX**)

7312 Washington Road
West Palm Beach, FL 33405

07/09/2008
3. Date of filing/registration in Florida

L08000066243
4. Document number

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

Registered Agent: Corporate Creations Network, Inc.

Registered Office Address: 11380 Prosperity Farms Road #221E
Palm Beach Gardens, FL 33418

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

NEW Registered Agent: James G. Pressly, Jr.

NEW Registered Office Address: Pressly & Pressly, P.A.
(MUST BE FLORIDA STREET ADDRESS) 222 Lakeview Ave, Suite 910
West Palm Beach, FL 33401

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.

Page Pressly
Signature of a member or authorized representative of a member

Page Pressly
Printed or typed name of signer

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.

Page Pressly
Signature of Registered Agent

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

FILING FEE: \$25.00