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ANDREW M. REED JOSEPH P. MAWHINNEY WILLIAM T. LINK, JR. WWW.POLKLAWYER.COM 1611 HARDEN BLVD. LAKELAND, FL 33803 863.687.1771 (T) 863.687.1775 (F) linda@polklawyer.com

April 17, 2014

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

Re: Filing of Statement of Change of Registered Agent

T. Candace Holladay Interiors, Inc.

Dear Representative:

Enclosed for processing is a Statement of Change of Registered Agent together with our check for the \$35.00 filing fee.

Please contact us with any questions or concerns.

Sincerely,

Reed & Mawhinney, P.L.

Linda Marichal Legal Assistant

AMR/lhm

Enclosures: Cover Letter

Change statement

Check

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: T. Candace Holladay Interiors, Inc.

Name of Corporation

DOCUMENT NUMBER: L08992

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:

William T. Link, Jr.

Name of Contact Person

Reed & Mawhinney, P.L.

Firm/Company

1611 Harden Blvd.

Address

Lakeland FL 33803

City/State and Zip Code

will@polklawyer.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William T. Link, Jr., Esq. at 863 687-1771

Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED AGENT

Pursuant to the provisions of section 607.0502, 617.0502, 607.1508, or 717.1508, Florid 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 and registered agent in the State of Florida.

- 1. The name of the corporation is T. CANDACE HOLLADAY INTERIORS, INC.
- 2. The principal and mailing address of the corporation is 107 BURNS LANE S.E., WINTER HAVEN, FL 33884.
- 3. The date of incorporation is August 11, 1989 and was assigned document number L08992.
- 4. The name and street address of the new registered agent is:

REED & MAWHINNEY, P.L. 1611 Harden Boulevard Lakeland, Florida 33803

NEW REGISTERED AGENT'S ACCEPTANCE:

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.

REED & MAWHINNEY, 1

By:

Andrey

Dy:

Dated the 6 day of April 2014.

T. CANDACE HOLLADAY INTERIORS, INC.

. Reed

a Florida corporation

By:

T. Candace Holladay, President