L09 000031044

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EXAM

COVER LETTER

TO: Registration Section Division of Corporations	
	IPMENT LEASING & SALES ed Liability Company
Dear Sir or Madam:	
The enclosed Registered Agent/Registered Office	e Change and fee(s) are submitted for filing.
Please return all correspondence concerning this	matter to the following:
CHARLES A HINKLEY Name of Person	
SHERWOOD EQUIPMENT LEASING & S Firm/Company	SALES 258
4335 LONDONTOWN ROAD Address	SECRETARY OF
TITUSVILLE, FL 32796 City/State and Zip Code	元章 き
allenhinkley@yahoo.com E-mail address: (to be used for future annual report notifica	ution)
For further information concerning this matter, pl	ease call:
CHARLES A HINKLEY at (321) 302-3505 Area Code & Daytime Telephone Number
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following an	nount:
\$25 Filing Fee	\$55 Filing Fee & Certified Copy

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: SHERWOO	D EQUIPMENT LEASING & SALES
2. (a) Principal office address of limited liability company	: 4335 LONDONTOWN ROAD
(Note: MUST BE STREET ADDRESS)	TITUSVILLE, FL 32796
(b) Mailing address of limited liability company:	4335 LONDONTOWN ROAD
-_\(\(\int_{\text{Note: MAY BE POST OFFICE BOX}\)	TITUSVILLE, FL 32796
MARCH 30,2009	L09000031046
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown on the	the records of the Florida Dept. of State:
Registered Agent:	CHARLES A HINKLEY
Registered Office Address:	4335 LONDONTOWN ROAD TITUSVILLE, FL 32796
	المسيح
	55 3
(b) Enter name of NEW Registered Agent and/or NEV	V Registered Office address:
NEW Registered Agent:	CHARLES A HINKLEY
<u>NEW</u> Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	492 DEMPSEY DRIVE
	COCOA BEACH ,FL 32931
If the limited liability company is not organized under the l confirmed that after the change or changes are made, the FI and the business office of the registered agent will be ident liability company, it is hereby confirmed that the change(s) of the members of the limited liability company or as other or the operating agreement of the limited liability company	aws of the State of Florida, it is hereby orida street address of the registered office ical. Or, in the case of a Florida limited was/were authorized by an affirmative vote wise provided in the articles of organization.
CHARLES A HINKLEY Printed or typed name of signee	-
I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the provision and I am familiar with and accept the obligations of my por Chapter 608, F.S. Or, if this document is being filed to mel address, I hereby confirm that the limited liability company	gree to act in this capacity. I further agree to per and complete performance of my duties, sition as registered agent as provided for in rely reflect a change in the registered office has been notified in writing of this change.

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