

109000119949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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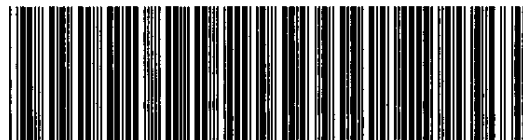
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 07 2017

J SHIVERS



July 3, 2017

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Rex Lumber, Brookhaven, LLC, Document No.: L09000119949

To Whom It May Concern:

For the above referenced corporation, enclosed please find the following:

- 1) Cover Letter and Statement of Change of Registered Office or Registered Agent or both for Corporation
- 2) Check No.: 10664 in the amount of \$25.00

Please process the above referenced forms to change the registered agent's *office address*.

If you have any questions, please call me directly at 850-372-6151. Thank you.

Sincerely,

Stacy L. Walters, FRP  
Paralegal to General Counsel

Graceville  
850.263.2056

Bristol  
850.643.2238

Brookhaven  
601.833.1990

Corporate  
850.263.4457

/slw

Enclosures (as stated)

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Rex Lumber, Brookhaven, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank E. Bondurant

Name of Person

Firm/Company

P. O. Box 7

Address

Graceville, FL 32440

City/State and Zip Code

swalters@rex-lumber.com

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

For further information concerning this matter, please call:

Frank E. Bondurant at ( 850 ) 372-6150  
Name of Person 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 amount:**

☒ \$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 605.0114 or 605.0116, 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: Rex Lumber, Brookhaven, LLC

2. (a) \_\_\_\_\_ (b) \_\_\_\_\_  
Principal office address of limited liability company: Mailing address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**) (Note: **MAY BE POST OFFICE BOX**)

810 WL Behan Road

P. O. Box 7

Brookhaven, MS 39601

Graceville, FL 32440

12/17/2009

L09000119949

3. 12/17/2009 Date of filing/registration in Florida 4. L09000119949 Document number

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

Frank E. Bondurant, Esq.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1820 Highway 2 East

Graceville, FL 32440

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

NEW Registered Office Address:

5381 Cliff Street

Graceville, FL 32440

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.

Caroline M. Dauzat  
Signature of a member or authorized representative of a member

Caroline M. Dauzat, Manager

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 605, 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.*

Frank E. Bondurant  
Signature of Registered Agent