

L11 0000 99403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

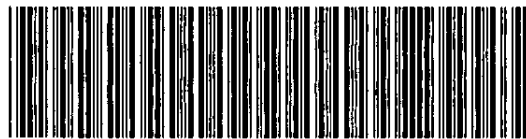
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100256911961

02/20/14--01028--017 **25.00

FEB 21 2014
T CLINE

RECEIVED
FEB 20 2014

2014 FEB 20 PM 1:28

FILED

PETERSON & MYERS, P.A.

ATTORNEYS AT LAW • SINCE 1948

WINTER HAVEN
(863) 294-3360
FAX (863) 299-5498

P.O. Box 24628
LAKELAND, FLORIDA 33802-4628

HERITAGE PLAZA
225 EAST LEMON STREET, SUITE 300
LAKELAND, FLORIDA 33801
(863) 683-6511 OR (863) 676-6934
FAX (863) 682-8031

www.PetersonMyers.com

LAKE WALES
(863) 676-7611 OR (863) 683-8942
FAX (863) 676-0643

February 17, 2014

Division of Corporations
Registration Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: Restoration Holdings, L.L.C.

Dear Sir/Madam:

Please find enclosed Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company form for the above referenced entity. Also enclosed is a check reflecting the \$25.00 filing fee. Should you have any questions, please do not hesitate to contact me.

Sincerely,


Kevin Knowlton, Esq.

Enclosures
KCK/lkm

cc: Kenneth Compton

51160
2014 FEB 20 PM 1:28

M. DAVID ALEXANDER, III
JOHN B. ALLEN
PHILIP O. ALLEN
KEVIN A. ASHLEY
JACK P. BRANDON
JOSHUA K. BROWN
DEBRA L. CLINE

J. DAVIS CONNOR
JACOB C. DYKXHOORN
R. DAVID EVANS
DAVID G. FISHER
JOHN R. GRIFFITH
DAVID E. GRISHAM
WILLIAM H. HARRELL

TIMOTHY E. KILEY
KEVIN C. KNOWLTON
DOUGLAS A. LOCKWOOD, III
DAVID A. MILLER
CORNEAL B. MYERS
E. BLAKE PAUL
ROBERT E. PUTERBAUGH

THOMAS B. PUTNAM, JR.
DEBORAH A. RUSTER
STEPHEN R. SENN
MATTHEW J. VAUGHN
KEITH H. WADSWORTH



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Restoration Holdings, L.L.C.
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:

Kevin C. Knowlton

Name of Person

Peterson & Myers, P.A.

Firm/Company

225 E. Lemon Street, Ste. 300

Address

Lakeland, Florida 33801

City/State and Zip Code

kknowlton@petersonmyers.com

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

For further information concerning this matter, please call:

Kevin Knowlton

Name of Person

at (863) 683-6511

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

FILED
2014 FEB 20 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Restoration Holdings, L.L.C.

2. (a) Principal office address of limited liability company: 6643 Hayter Drive
(Note: MUST BE STREET ADDRESS) Lakeland, Florida 33813

(b) Mailing address of limited liability company: 6643 Hayter Drive
(Note: MAY BE POST OFFICE BOX) Lakeland, Florida 33813

08/30/2011

L11000099403

3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

Jon D. Hoppe

Registered Office Address:

225 E. Lemon Street
Suite 300
Lakeland, Florida 33801

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

NEW Registered Agent:

Kevin C. Knowlton

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

225 E. Lemon Street
Suite 300
Lakeland, FL 33801

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.


Signature of a member or authorized representative of a member

Kenneth H. Conph
Printed or typed name of signee

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.


Signature of Registered Agent

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

FILING FEE: \$25.00