

SCHWARZ & KAHLE, P.A.

Attorneys at Law

21229 Olean Boulevard, Suite B
Port Charlotte, FL 33952

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) DOCUMENT NUMBER(S), (if known):

L 14016

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in☐ Pick up time _____☐ Certified Copy☐ Mail out☐ Will wait☐ Photocopy☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

RECEIVED
NOV 23 2004

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

10-297

STATEMENT OF CHANGE OF
REGISTERED OFFICE AND REGISTERED AGENT OF
NEW HOUSE CONSTRUCTION, INC.

To: Department of State
of the State of Florida

Pursuant to the provisions of Section 607.0502 of the Florida General Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its Registered Office and Registered Agent in the State of Florida.

1. The name of the corporation is NEW HOUSE CONSTRUCTION, INC.
2. The street address of its present registered office is 25664 Deep Creek Blvd., P.O. Box 9032, Port Charlotte, Florida 33949.
3. The address to which its registered office is to be changed is 183 Maracal Way, Punta Gorda, Florida 33983.
4. The name of its present registered agent is RUSSELL A. ORMROD.
5. The name of its successor registered agent is TIMOTHY M. MARTIN, SR.
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

Dated: September 24, 1997.

NEW HOUSE CONSTRUCTION, INC.

By: 

TIMOTHY M. MARTIN, SR., President

STATE OF FLORIDA
COUNTY OF CHARLOTTE

Before me, the undersigned authority, personally appeared TIMOTHY M. MARTIN, SR., who is personally known to me/or who produced his Florida Drivers License as identification, to be the person described in and who subscribed the above statement of change of registered office and/or registered agent, and he did freely and

voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

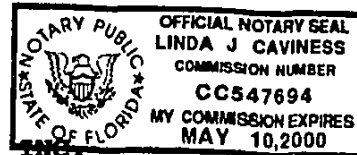
IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Port Charlotte, in said County and State, this 24th day of September, 1997.

My Commission Expires:

Linda J. Caviness
Notary Public

ACCEPTANCE

NEW HOUSE CONSTRUCTION, INC.



Having been named to accept service of process for the above stated corporation, at place designated in this Statement of Change, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Timothy M. Martin, Sr.
TIMOTHY M. MARTIN, SR.