

L44977

Gravest of Florida, Inc.
PMB #218
35246 US Hwy. 19 N.
Palm Harbor, Florida 34684

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 300005253333--5
-04/11/02--01033--006
*****35.00 *****35.00
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

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 APR 11 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/15/02

Examiner's Initials T. Lewis

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Gravest of Florida, Inc. Gravest of Florida, Inc.
PMB 218
35246 US Hwy 19 N.
Palm Harbor, FL 34684

2. The mailing address of the corporation : *New mailing address*
PMB 218 35246 US Hwy 19 N. Palm Harbor FL.

3. Date of incorporation/qualification: 1-25-90 Document number: L44977 34684

4. The name and address of the current registered agent and office:
John C. Hanner
1143 -45th Ave NE
St. Petersburg, FL 33703

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)
Penny L. Gould
780 Hickory Lane
Palm Harbor, FL 34683

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Douglas Armitage 4-05-02
(Signature of an officer, chairman or vice chairman of the board) (Date)

DOUGLAS ARMITAGE TREASURER
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

Penny L. Gould 3-15-02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Penny L. Gould COMPTROLLER
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***