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Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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wheeler

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**REGISTERED AGENT CHANGE
BRUCE R. ELY ENTERPRISES, INC.**

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Page Count	01
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MESSAGE:

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1504, or 617.1504, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Bruce R. Ely Enterprises, Inc.
2. The principal office address: 12880 Automobile Boulevard, Suite G-1
Clearwater, Florida 33762
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/25/1988 Document number: M82827
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (if resigned, enter resigned)

Richard B Hadlow100 North Tampa Street, Suite 4100Tampa, FL 33602

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Bruce R. Ely12880 Automobile Boulevard, Suite G-1P.O. Box NOT acceptableClearwater, Florida 33762

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, or the corporation has been notified in writing of the change.

Bruce R Ely
Signature of an officer or director

Bruce R Ely President
Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Bruce R Ely
Signature of Registered Agent

December, 2013
Date

If signing on behalf of an entity:

Bruce R Ely
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
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