N41075

(Re	questor's Name)					
(Add	dress)					
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(City	y/State/Zip/Phone	· #)				
PICK-UP	WAIT	MAIL				
(Business Entity Name)						
(Document Number)						
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TRANSMITTAL LETTER

Division of Corporations						
SUBJECT: Mandarin Museum & Historical Society, Inc.						
(Name of corporation)						
DOCUMENT NUMBER: N41075						
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.						
Please return all correspondence concerning this matter to the following:						
Beth Meyer (Name of person)						
Mandarin Museum & Historical Society, Inc.						
(Name of firm/company)						
HASS TO THE						
P.O. Box 23601						
P.O. Box 23601 (Address) ARY FLO						
Jacksonville, FL 32241						
(City/state and zip code)						
For further information concerning this matter, please call:						
Beth Meyer at (904) 880-2871 (Name of person) (Area code & daytime telephone number)						
Enclosed is a \$35.00 check made payable to the Department of State.						
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399						

TO:

Amendment Section

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

to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation: Mandarin Museum & Historical Society, Inc. 2. The principal office address: 12471 Mandarin Road Jacksonville, FL 32223 3. The mailing address (if different): P.O. Box 23601 Jacksonville, FL 32241 4. Date of incorporation/qualification: 11/30/1990 Document number: N41075 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: James W. Towart 12219 Cattail Dr., W. Jacksonville, FL 32223 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): William R. Huseman, Esq. 6320 St. Augustine Road Building 12 (P.O. Box or personal mailbox NOT acceptable) Jacksonville, FL 32217 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. But May 1 [Signature of an other of director) [Signature of an other of director) or 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 his document is being filed metals to refer 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 his document is being filed metals to change.	-	ted for a comperation organized under th	•	<i>Florida</i> Statutes,	tnis statement of in order
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(Signature of Registered Agent) (Date)	coray (Signature of Registered Agent)		(Date)	
If signing on behalf of an entity:	If signing on beh	naif of an entity:			
(Typed or Printed Name) (Capacity)		(Typed or Printed Name)		(Capacity)	<u> </u>

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