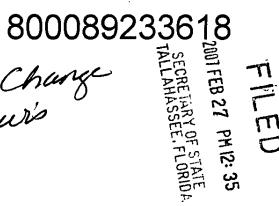
97000005548

Billy C	ecss	
	(Requestor's Name)	
Billy Cass (Requestor's Name) 1395 White Cedar Ln. (Address)		
	(Address)	
N. Ft.	(Addrees)	FC_
	(Addr aes)	33917
4	(City/State/Zip/Phone	#)
PICK-UF	P	MAIL
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Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		
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02/27/07--01024--001 **35.00

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

• 44

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of Horizon
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Tart Charlotte tagle's Nest, Inc.
2. The principal office address: 4868 B Tamiami Tail
Port Charlotte, Fl 33980-3053
3. The mailing address (if different): 395 White Ceday WN.
North Fort Myers, Fl. 33917-3458
4. Date of incorporation/qualification: On File Document number: N'9700005548
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Barbara Allman Par
2588 YTM 1000
- DOO STOTTLE KARE
fort Charlotte, Fl 33950 = 0
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Dilly (1955
1305 White Coder IN
(P.O. Box NOT acceptable)
North Fort Myers, F1 33917-3463
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.
Darbara alleman Barbara All man-PD
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.
Billy (mgs 0\$) 05/07
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
Dilly Cass
(Typed or Printed Name)

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