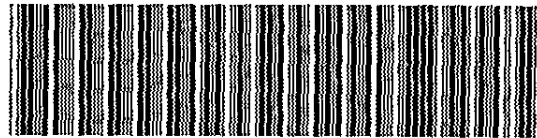


N97000006674

Caroline Routson St. Cert. Appr. Inc.  
106 Pine Tree Ln.  
Altamonte Spgs., FL 32714



600009172496

12/02/02--01081--003 \*\*35.00

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MARY'S SHELTER, INC.  
(Name of corporation)

**DOCUMENT NUMBER:** 59-3479407

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:

CAROLINE ROUTSON  
(Name of person)

MARY'S SHELTER, INC.  
(Name of firm/company)

106 PINE TREE LANE  
(Address)

ALTA MONTE SPRINGS, FL 32714  
(City/state and zip code)

For further information concerning this matter, please call:

CAROLINE ROUTSON at ( 407 ) 339.7047  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

X **Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**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,  
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: MARY'S SHELTER, INC.  
2. The principal office address: 106 PINE TREE LN.  
ALTA MONTE SPRING, FL. 32714  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 11/26/97 Document number: 197000006674

5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

FREDERIC STANLEY, ESQ.  
STANLEY DEHLINGER & RASCHER P.A.  
260 MAITLAND AVENUE FL 32714  
ALTA SPRING, FL 32714

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

CAROLINE ROUTSON  
MARY'S SHELTER, INC.  
106 PINE TREE LN.  
(P.O. Box or personal mailbox NOT acceptable)  
ALTA MONTE SPRING, FLA 32714

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.

  
(Signature of an officer, chairman, or vice chairman of the board)

CAROLINE ROUTSON  
(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.

  
(Signature of Registered Agent)

11-30-02  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314