

P000000003132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

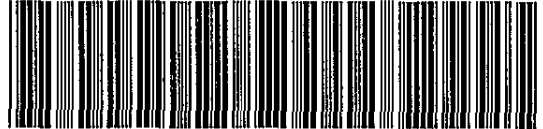
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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William N. Asma, P.A.
Attorney and Counselor at Law
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Winter Garden, Florida 34787
Ph. (407) 656-5750 Fax (407) 656-0486
william.asma.pa@earthlink.net

April 14, 2005

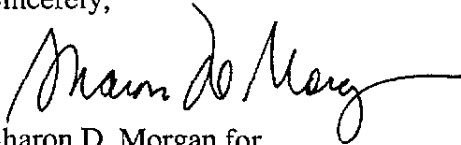
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: J. Peterman, Inc.
P0000003132

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Office for filing together with a check in the sum of \$35.00. Thank you for your assistance concerning this matter.

Sincerely,



Sharon D. Morgan for
William N. Asma, Esquire

:sm
Enclosure

**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: J. Peterman, Inc.
2. The principal office address: _____
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/05/2000 Document number: P00000003132
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Joseph Peterman
710 Brent Cross Road
Winter Garden, Florida 34787

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

Michael D. Sutton
510 Pinehurst Cove
(P.O. Box NOT acceptable)
Kissimmee, FL 34758

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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.

Joseph Peterman
(Signature of an officer or director)

Joseph Peterman
(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.

Michael Sutton
(Signature of Registered Agent)

April 5, 2005
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

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