

P000000007194

Requester's Name  
Wills  
Address  
10190 S.W. 198 St.  
City/State/Zip  
Miami, FL 33157  
Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☒ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

500003221425--1  
-04/24/00-01153--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: T & W SUBSTANTIAL SUBS III, INC.

2. The mailing address of the corporation is: 10190 SW 198th St  
Miami, FL, 33157

3. Date of incorporation/qualification: January 19, 2000 Document number: P00000007194

4. The name and address of the current registered agent and office:

James E. Tice  
16220 SW 280th St  
Homestead, Florida, 33031

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Wendy Wills  
10190 SW 198th St.  
Miami, Florida, 33157

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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.

x Wendy M. Wills  
(Signature of an officer, chairman or vice chairman of the board)

March 20, 2000  
(Date)

Wendy Wills President  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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.*

x Wendy M. Wills  
(Signature of Registered Agent)

March 20, 2000  
(Date)

If signing on behalf of an entity:

T & W SUBSTANTIAL SUBS, III, INC.

President

(Typed or Printed Name)

(Capacity)

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