

P000000 47594

Brandon Signs, Inc.
102 S. Parsons Ave.
Brandon, FL 33511

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 300005415653--1
-05/01/02--01041--016
2. _____ (Corporation Name) _____ (Document #) *****35.00 *****35.00
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ 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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY -1 PM 4:33

CR2E031(7/97)

RA Change

Examiner's Initials

DC

5/8/02

**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 _____ 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 : Brandon Signs, Inc.

2. The mailing address of the corporation : 102 S. Parsons Ave.
Brandon FL 33511

3. Date of incorporation/qualification: 5/12/2000 Document number: P000000 47594

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

Corporate Creations Enterprises, Inc.
941 Fourth St. #200
Miami Beach, FL 33139

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

Shirk, Thomas
102 South Parsons Ave.
Brandon, FL 33511

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.

Thomas C. Shirk

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

4/22/02

(Date)

Thomas C. Shirk Pres.

(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.

Thomas C. Shirk

(Signature of Registered Agent)

4/22/02

(Date)

If signing on behalf of an entity:

Brandon Signs, Inc.

(Typed or Printed Name)

President

(Capacity)

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

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