

P0000057565

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

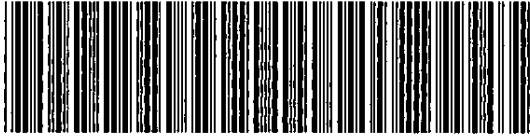
(Business Entity Name)

(Document Number)

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BA
Change

06/22/09--01038--001 **35.00

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2009 JUN 22 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
6/29/09

COVER LETTER

TO: , Amendment Section
Division of Corporations

SUBJECT: E&W AFFORDABLE SIGNS, INC.
Name of Corporation

DOCUMENT NUMBER: P00000057565

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:

WENDEL CARPENTER
Name of Contact Person

E&W AFFORDABLE SIGNS, INC.
Firm/Company

6028 S. ORANGE AVE.
Address

ORLANDO, FL 32809
City/State and Zip Code

EWSigns@CFL.RR.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WENDEL CARPENTER at (407) 438-4874
Name of Contact Person Area Code & Daytime Telephone Number

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

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: E&W AFFORDABLE SIGNS, INC.

2. The principal office address: 6028 S. ORANGE AVE., ORLANDO, FL 32809

3. The mailing address (if different):

4. Date of incorporation/qualification: 6-14-2000 Document number: P00000057565

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

RESIGNED Tukdarian & Uncapher, P.A.
228 Hillcrest St.
Orlando, FL 32801

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

WENDEL CARPENTER
6028 S. ORANGE AVE.
P.O. Box NOT acceptable
ORLANDO, FL 32809

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 or director

WENDEL CARPENTER, DIRECTOR
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

6-19-09
Date

If signing on behalf of an entity:

Wendel Carpenter
Typed or Printed Name

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