

P.000000093073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 22, 2008

STACEY OSMON
OSMON INVESTMENTS, INC.
P.O. BOX 2112
LAKELAND, FL 33806

SUBJECT: OSMON INVESTMENTS, INC.
Ref. Number: P00000093073

We have received your document for OSMON INVESTMENTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The new registered agent must sign.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 808A00047092

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OSMON INVESTMENTS, LLC
(Name of Corporation)

DOCUMENT NUMBER: P00000093073

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:

STACEY OSMON
(Name of Contact Person)

OSMON INVESTMENTS, LLC
(Firm/Company)

PO BOX 2112
(Address)

LAKELAND, FLORIDA 33806
(City/State and Zip Code)

For further information concerning this matter, please call:

STACEY OSMON at (863) 646-8853
(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: OSMON INVESTMENTS, LLC
2. The principal office address: PO BOX 2112
LAKELAND, FLORIDA 33806
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10-2-2000 Document number: P00000093073
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CHRIS OSMON

4415 FLORIDA NATIONAL DR

LAKELAND, FLORIDA 33813

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

STACEY OSMON

4415 FLORIDA NATIONAL DR

(P.O. Box NOT acceptable)

LAKELAND, FLORIDA

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
08 SEP - 8 PM 12:35

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.

Stacey Osmon
(Signature of an officer or director)

STACEY OSMON
(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)

(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
CR2E045 (8/05)