

P000000095001

Sherwood Williams Renovation Designs, Inc.
5731 Waxmyrtle Way
Naples, FL 34109

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

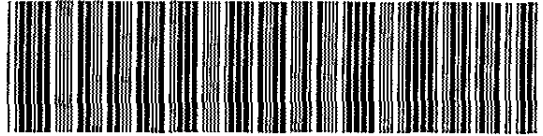
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

25 10/17/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sherwood Williams Renovation Designs, Inc.
(Name of corporation)

DOCUMENT NUMBER: PD00000095001

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:

Keith Sherwood
(Name of person)

Sherwood Williams Renovation Design, Inc.
(Name of firm/company)

5731 Waxmyrtle Way
(Address)

Naples, Florida 34109
(City/state and zip code)

For further information concerning this matter, please call:

Keith Sherwood at 239-566-0698
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

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: Sherwood Williams Renovation Designs,
2. The principal office address: 5731 Waxmyrtle Way
Naples, Florida 34109
3. The mailing address (if different): P.O. Box 770325
Naples, Florida 34107-0326
4. Date of incorporation/qualification: 10/6/01 Document number: PO00000095001
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Thomas G. Unsworth
3504 Radio Road
Naples, Florida 34104-3721

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

Keith Sherwood
5731 Waxmyrtle Way
(P.O. Box or personal mailbox NOT acceptable)
Naples, Florida 34109

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

03 OCT 16 AM 9:06

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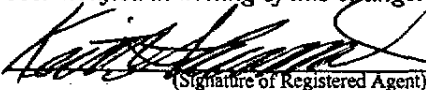
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


(Signature of an officer or director)

x Keith Sherwood
(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)

10/13/03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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