## PO100008315

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## COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: CRUM RESOURCES II, INC.			
(Name of corporation)			
DOCUMENT NUMBER: P01000008315			
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:			
ELISE LYNN, GENERAL COUNSEL (Name of contact person)			
CRUM SERVICES (Firm/Company)			
100 S. MISSOURI AVENUE (Address)			
CLEARWATER, FL 33756			
(City/state and zip code)			
For further information concerning this matter, please call:			
FRANK W. CRUM, JR. at (727 ) 726-2786  (Name of contact person) (Area code & daytime telephone number)			
Enclosed is a \$35.00 check made payable to the Department of State.			
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399			

TO:

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	mge is submitted for a corporation	7.0502, 607.1508, or 617.1508, Florida Statutes, this organized under the laws of the State of FLORIDA registered agent, or both, in the State of Florida.	
1. The name of t	the corporation: CRUM RESOURC	ES II, INC.	
		AVENUE, CLEARWATER, FL 33756	
3. The mailing a	ddress (if different): 100 S. MISSC	DURI AVENUE, CLEARWATER, FL 33756	
4. Date of incorp	poration/qualification: 1/22/2001	Document number: P0100008315	
	I street address of the current registe the tree that the tree that the tree that the tree that the tree tree tree that the tree tree tree tree tree tree tree	ered agent and registered office on file with the	
	FRANK W. CRUM, JR.		
	3040 GULF TO BAY BLVD., SUIT	TE 110	
	CLEARWATER, FL 33759	E 25	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):			
	ELISE B. LYNN	ORDER OF	
	100 S. MISSOURI AVENUE	r	
(P.O. Box NOT acceptable)			
	CLEARWATER, FL 33756		
The street addre	ess of its registered office and the session be identical.	street address of the business office of its registered agent,	
Such change wa authorized by th	as authorized by resolution duly ac ne board, or the corporation has be	dopted by its board of directors or by an officer so seen notified in writing of the change.	
		FRANK W. CRUM, JR.	
	ue of an officer or director)	(Printed or typed name and title)	
I hereby accept I further agree t of my duties, an document is bei corporation has	the appointment as registered age to comply with the provisions of a d I am familiar with and accept th ng filed merely to reflect a change s been notified in writing of this ch	ent and agree to act in this capacity. Il statutes relative to the proper and complete performance se obligation of my position as registered agent. Or, if this se in the registered office address, I hereby confirm that the sange.	
Elist	gnature of Registered Agent)	12-8-04 (Date)	
(Sig	gnature of Registered Agent)	(Date)	
If signing on be	half of an entity:		
	Typed or Printed Name)	e e e e e e e e e e e e e e e e e e e	

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