

P010000008315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

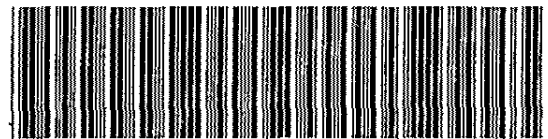
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

(Name of contact person)

at (727) 726-2786

(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

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