

PD1000055626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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R.A./R.O./ch8
@ 2.13.08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BANNING & LANGTRY HOLDINGS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P01000055626

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:

TRUDI BUTLER

(Name of Contact Person)

BANNING & LANGTRY HOLDINGS, INC.
(Firm/Company)

6615 WEST BOYNTON BEACH BLVD., #394
(Address)

BOYNTON BEACH, FL 33437
(City/State and Zip Code)

For further information concerning this matter, please call:

TRUDI BUTLER

(Name of Contact Person)

at (561) 758-4518

(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

**Trudi Butler
6615 West Boynton Beach Blvd., #394
Boynton Beach, FL 33437**

February 6, 2008

**Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

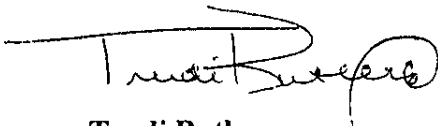
To Whom It May Concern:

This letter is to inform you that I have changed my last name. As a result, please update your records to replace my last name from Mitchell to Butler. I have also attached the required form(s) to change the registered agent name and address.

If you have any questions, please feel free to contact Beverly Gross at 561-654-3133.

Thank you for your kind attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Trudi Butler", with a stylized flourish at the end.

Trudi Butler

