## PD1000055624

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

RARO/01/8 102.13.08

## **COVER LETTER**

TO: Amendment S Division of C		
SUBJECT:	BANNING & LANG (Name of Cor	poration)
DOCUMENT NUMI	BER: PO1000055621	غا
The enclosed Stateme	nt of Change of Registered Office//	Agent and fee are submitted for filing.
Please return all corre	spondence concerning this matter to	the following:
	TRUDI BUTLER	act Person)
_	BANNING & LANG (Firm/Com	TRY HOLDINGS, INC.
_	6415 WEST BOYNT	TON DEACH BLVD., #394
	BOYNTON BEACH (City/State and	, FL 33437
For further information	n concerning this matter, please cal	
TRUE! BU	of Contact Person)	at ( Su 1 ) 758-4518 (Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 c	heck made payable to the Departmo	ent 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,

Trudi Butler

## 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, the statement of change is submitted for a corporation organized under the laws of the State ofFL	is
in order to change its registered office or registered agent, or both, in the State of Florida.	
1. The name of the corporation: BANNING & LANGTRY HOLDINGS, INC 2. The principal office address: 13833 WELLINGTON TRACE, PMB #136	<u> </u>
2. The principal office address: 13833 WELLINGTON TRACE, PMB #130	<u>ર</u>
WELLINGTON, FL 33414	<u></u>
3. The mailing address (if different): 6615 WEST BOYNTON DEACH DLVA.,#3 BOYNTON BEACH, FL 33437  4. Date of incorporation/qualification: 6/6/01 Document number: P010000.	194
4. Date of incorporation/qualification: 6/6/01 Document number: Polooo.	55626
5. The name and street address of the current registered agent and registered office on file with the	O.
SPIEGEL & UTRERA, P.A.	SER
SPIEGEL & UTRERA, P.A.	81
CORAL GABLES, FL 33145-2748	교 경우·
_	SECRETARY OF STATE OF CORPORATIONS INVISION OF CORPORATIONS OF FEB 11 PM 1: 02
TRUAI BUTLER	
BOYNTON SEACH, FL 33437	
(P.O. Box NOT acceptable)	
POSTICION SEACH, FL 33431/	
The street address of its registered office and the street address of the business office of its registered as changed will be identical.	ed agent,
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.	,
Trupi BUTLER	
(Signature of an officer or director)  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 per of my duties, and I am familiar with and accept the obligation of my position as registered agent. Capacity document is being filed merely to reflect a change in the registered office address, I hereby confirm corporation has been notified in-writing of this change.	formance Or, if this that the
1 ruditarpero 2/5/08	
(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)