

P010000067741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

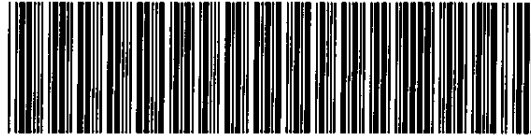
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700098442947

04/25/07--01041--018 **35.00

FILED
07 APR 25 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ro chg.

SP

DAVID C. GILMORE

ATTORNEY AT LAW

7620 MASSACHUSETTS AVENUE, NEW PORT RICHEY, FLORIDA 34653
TELEPHONE (727) 849-2296 TELECOPIER (727) 841-7146

April 19, 2007

Secretary of State, State of Florida
Corporation Division
P. O. Box 6327
Tallahassee, FL 32314

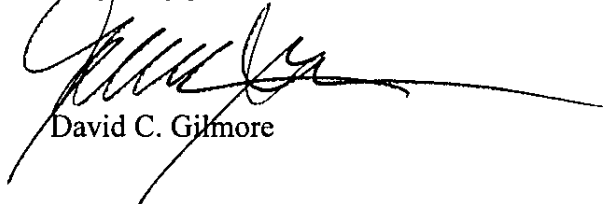
RE: Steben, Inc.

Dear Sir/Madam:

Enclosed please find Statement of Change of Registered Office or Registered agent or Both for Corporations relative to Steben, Inc. Also enclosed please find a check in the amount of \$35.00 to cover the cost of this change.

Thank you for your courtesies in this matter.

Very truly yours,



David C. Gilmore

DCG:lsc
Enclosures

**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: STEBEN, INC.
2. The principal office address: 9334 State Road 52, Hudson, FL 34669
3. The mailing address (if different): PO Box 144, Port Richey, FL 34673
4. Date of incorporation/qualification: 11/01/2006 Document number: p01000067741
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Steven Nagel

1133 Royal Troon Ct.

Tarpon Springs, FL 34688

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

DAVID C. GILMORE, ESQUIRE

7620 Massachusetts Avenue

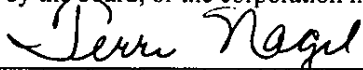
(P.O. Box NOT acceptable)

New Port Richey, FL 34653

FILED
07 APR 25 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Terri Nagel
(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)

4/19/07
(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)