

PO1000111751

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change
05/10/07
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GLENN L. NYE

ATTORNEY AT LAW

228-C EAST NEW YORK AVENUE
DELAND, FLORIDA 32724
(386) 734-8081
FAX (386) 822-4669

March 19, 2007

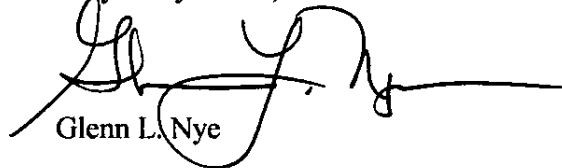
Department of State
Division of Corporations
Corporate Filings
P.O. Box 5327
Tallahassee, Florida 32314

RE: DGE, Inc.
Designation of Registered Agent

Dear Sir/Madam:

Enclosed for filing please find original executed Resignation of Registered Agent, Designation of Registered Agent, Acceptance of Registered Agent and Designation of Registered Office of DGE, Inc. along with check for filing fee in the amount of \$35.00.

Very Truly Yours,



Glenn L. Nye

GLN/jdc
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 26, 2007

GLENN L. NYE
ATTORNEY AT LAW
228-C EAST NEW YORK AVE.
DELAND, FL 32724

SUBJECT: DGE, INC.
Ref. Number: P01000111751

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

~~The fee to resign as registered agent of an active corporation is \$87.50.~~

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 607A00020474

RECEIVED
07 MAY 10 AM 8:00
DIVISION OF CORPORATIONS

**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: DGE, Inc.
2. The principal office address: 1622 Old Daytona Rd.
DeLand, FL 32724
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 11/26/01 Document number: P0100011751
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

DONALD S. GUSTAFSON
1622 Old Daytona Rd.
DeLand, FL 32724

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

JOHN R. ERNEST
1720 Langley Ave. Ste. B
(P.O. Box NOT acceptable)
DeLand, FL 32724

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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.

John R. Ernest
(Signature of an officer or director)

JOHN R. ERNEST President
(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.

Cynthia A. Ernest
(Signature of Registered Agent)

4-26-07
(Date)

If signing on behalf of an entity:---

(Typed or Printed Name)

(If corporation)

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

2010 MAY 10 PM 4:37

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

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