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SECRETARY OF STATE
TALLAHASSEE FLORIDA

R. White

JAN 20 2016

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lewis Enterprises Inc. d/b/a Sunshine Mobile Home
Name of Corporation Park and Sales

DOCUMENT NUMBER: 484659

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:

Celma Mastry
Name of Contact Person

Lewis Ent. Inc d/b/a Sunshine Mobile Home Park
Firm/Company and Sales

7403-46th Avenue No.
Address

St. Petersburg, FL 33709
City/State and Zip Code

smhpa@tampabay.rr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Celma Mastry at (727) 541-1079
Name of Contact Person 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

**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: Lewis Enterprises, Inc.
2. The principal office address: 7403-46th Avenue No., St. Petersburg
Florida 33709
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1975 Document number: 484659
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

John C. Lavery
7309 1ST Avenue South
ST. Petersburg, FL 33707

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

Evelyn F. Kuttler
7309 First Avenue South
P.O. Box NOT acceptable
ST. Petersburg, FL 33707

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Beverly J. Lewis
Signature of an officer or director

Beverly J. Lewis
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.

Evelyn F. Kuttler
Signature of Registered Agent

January 15, 2016
Date

If signing on behalf of an entity:

Typed or Printed Name

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

November 23, 2015

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Lewis Enterprises, Inc.
7403 - 46th Avenue North
St. Petersburg, FL 33709
Registered Agent Replacement

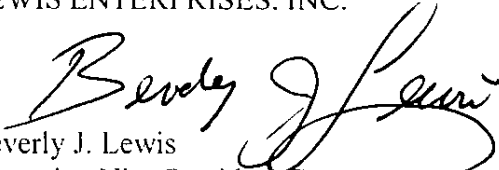
Dear Sir or Madam:

This letter is to advise you that effective immediately Lewis Enterprises, Inc. has named Evelyn F. Kuttler as registered agent for our corporation. Ms. Kuttler replaces John C. Lavery, who served as registered agent for Lewis Enterprises, Inc. since 1985.

Enclosed with this letter is a copy of the letter from Mr. Lavery in which he states his resignation as registered agent for our corporation. The original letter signed by John C. Lavery was submitted to you by a separate mailing.

Sincerely,

LEWIS ENTERPRISES, INC.


Beverly J. Lewis
Executive Vice President/Secretary

RECEIVED

15 DEC 4 AM 11:12

Enclosure

Ralph E. Lewis, Jr. PTD
Evelyn F. Kuttler
John C. Lavery

November 19, 2015

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

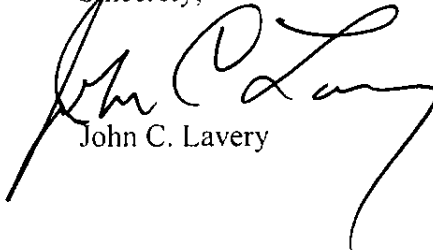
Re: Resignation of Registered Agent
Lewis Enterprises, Inc.

Dear Sir or Madam:

I hereby resign as registered agent of Lewis Enterprises, Inc.

A copy of this letter is being sent to Lewis Enterprises, Inc., at their principal office address.

Sincerely,



John C. Lavery

JCL/sld

C: Lewis Enterprises, Inc.
7403 46th Avenue North
St. Petersburg, FL 33709

RECEIVED
15 DEC -4 AM 11:12