

PD2000030055

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T. Roberts OCT 02 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:**

Central Florida Dry Cleaning, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:**

P02000030055

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:

Harriett W. Cothorn  
(Name of Contact Person)

Central Florida Dry Cleaning  
(Firm/Company)

1111 E. Palmetto Avenue  
(Address)

Melbourne FL 32901  
(City/State and Zip Code)

For further information concerning this matter, please call:

Harriett W. Cothorn at (321) 724-0170  
(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: Central Florida Dry Cleaning, Inc.

2. The principal office address: 1111 E. Palmetto Ave.  
Melbourne, FL 32901

3. The mailing address (if different): PO Box 156  
Melbourne FL 32902

4. Date of incorporation/qualification: 3/19/2002 Document number: PO2000030055

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Lisa L. Hogreve, Esq.  
96 Willard Street, Suite 206  
Cocoa, FL 32922

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

Harriett W. Cothorn  
1115 E. Palmetto Ave.  
(P.O. Box NOT acceptable)  
Melbourne FL 32901

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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.

Harriett W. Cothorn  
(Signature of an officer or director)

Harriett W. Cothorn, DP  
(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.

Harriett W. Cothorn  
(Signature of Registered Agent)

Sept. 19, 2008  
(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)