

P02000033086

SMITH, THOMPSON, SHAW & MANAUSA
ANN HILL

Requester's Name

3520 Thomasville Road, 4th Floor
Address

Tallahassee, FL 32309 850-893-4105
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Regency Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
2002 JUL -2 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

700006156367--5
-07/02/02--01020--022
*****35.00 *****35.00

Examiner's Initials

CR2E031(7/97)

C. Coulllette JUL 02 2002

**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 undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.*

1. The name of the corporation : REGENCY INC

2. The mailing address of the corporation : 1312 Old Village Road, Tallahassee, FL 32312

3. Date of incorporation/qualification: 3/26/2002 Document number: P02000033086

4. The name and address of the current registered agent and office:

Spencer C. Shiver

1312 Old Village Road

Tallahassee, FL 32312

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

Daniel E. Manausa

3520 Thomasville Road, Fourth Floor

Tallahassee, Florida 32309

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.

S Clay Shiver
(Signature of an officer, chairman or vice chairman of the board)

6/27/02
(Date)

Spencer C. Shiver, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Wool
(Signature of Registered Agent)

6/27/02
(Date)

If signing on behalf of an entity:

Daniel E Manausa
(Typed or Printed Name)

Registered Agent
(Capacity)

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