

PO2000057439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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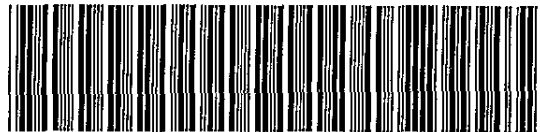
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SP  
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chg  
9/10/03

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SKEFFINGTON IMPORTS, INC.

(Name of corporation)

**DOCUMENT NUMBER:** P02000057439

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:

Hillary Harrison Gulden

(Name of person)

Hillary Harrison Gulden, Esq., P.A.

(Name of firm/company)

4152 West Blue Heron Blvd, Ste 116

(Address)

Riviera Beach, FL 33404

(City/state and zip code)

For further information concerning this matter, please call:

Hillary H. Gulden

(Name of person)

at ( 561 ) 841-3004 ext 304

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**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: Skeffington Imports, Inc.
2. The principal office address: 4152 West Blue Heron Blvd., Suite 116, Riviera Beach, FL 33404
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 05/23/2002 Document number: P02000057439

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

John Skeffington

6831 B Military Trail

West Palm Beach, Florida 33407

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

Hillary Harrison Gulden, Esq., P.A.

4152 West Blue Heron Blvd., Suite 116

(P.O. Box or personal mailbox NOT acceptable)

Riviera Beach, Florida 33404

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, chairman or vice chairman of the board)

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. On 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)

9/2/03  
(Date)

If signing on behalf of an entity:

Hillary Harrison Gulden, Pres.  
(Typed or Printed Name)

President.  
(Capacity)

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

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

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03 SEP -8 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA