

9-18-2002 2:12AM FROM

Division of Corporations

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P02000059188

Florida Department of State
Division of Corporations
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02 SEP 18 PM 3:14
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

SUNSTATE DESIGNS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

PAChg
026 9-19
(3)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sunstate Designs, Inc.
(Name of corporation)

DOCUMENT NUMBER: P02000059188

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:

Richard E. Fee, Esq.
(Name of person)

Fee & Jeffries, P.A.
(Name of firm/company)

101 East Kennedy Blvd., Suite 1030
(Address)

Tampa, Florida 33602-5146
(City/state and zip code)

For further information concerning this matter, please call:

David Larkin at (727) 456-1900
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

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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: Sunstate Designs, Inc.
2. The principal office address: 12101 31st Court North
St. Petersburg, Florida 33716
3. The mailing address (if different): _____
4. Date of incorporation/qualification: May 29, 2002 Document number: P02000059188
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Mike Schoeppner12101 31st Court NorthSt. Petersburg, Fl. 33716

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

Richard E. FeeBank of America Plaza, Suite 1030(P.O. Box or personal mailbox NOT acceptable)101 E. Kennedy Blvd., Tampa, Fl. 33602-5146

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.

David W. Link
(Signature of an officer, chairman or vice chairman of the board)

David W. Link Jr
(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.

David W. Link Jr
(Signature of Registered Agent)

September 13, 2002
(Date)

If signing on behalf of an entity:

David W. Link Jr
(Typed or Printed Name)

Dir.
(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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