

P02 000089856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 13, 2003

Christopher Smith
14539 77th Pl. N.
Loxahatchee, FL 33470

SUBJECT: CGS PROPERTIES, INC.
Ref. Number: P02000089856

We have received your document for CGS PROPERTIES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The Division of Corporations does not file corporate resolutions. If you want to change the name and address of the registered agent, enclosed is the correct form. The fee to make this change is \$35. Make checks payable to Secretary of State.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 003A00055739

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 : CGS PROPERTIES, INC.
2. The mailing address of the corporation : 14539 77th PLACE N
LOXAHATCHEE FL 33470
3. Date of incorporation/qualification: 8-19-02 Document number: P02000089856
4. The name and address of the current registered agent and registered office:

MICHAEL J POSNET
4420 BEACON CIRCLE
WEST PALM BEACH FL 33407

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

14539 77th PLACE N
LOXAHATCHEE FL 33470
CHRISTOPHER SMITH

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 authorized by the board.

Christopher Smith
(Signature of an officer, chairman or vice chairman of the board)

12-29-03
(Date)

CHRISTOPHER SMITH
(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.

Christopher Smith
(Signature of Registered Agent)

12-29-03
(Date)

If signing on behalf of an entity:

CHRISTOPHER SMITH PRESIDENT
(Typed or Printed Name) (Capacity)

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

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TALLAHASSEE, FLORIDA