

P0300001833Z

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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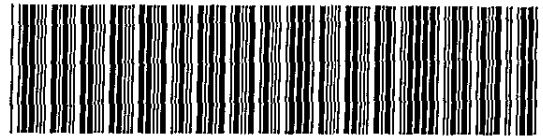
(Business Entity Name)

(Document Number)

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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Royal Palm Verticals & More Inc.  
(Name of Corporation)

DOCUMENT NUMBER: P03000018332

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Margaret Maloney  
(Name of Person)

A.A.L. Accountants  
(Name of Firm/Company)

P.O. 1065  
(Address)

Dundee, FL 33838  
(City/State and Zip Code)

For further information concerning this matter, please call:

D. Goldie, Pres. at (863) 438-8115  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida 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

*Also - Address change for main office:*

*was: 17445 US Highway 192  
Suite 13  
Clermont FL 34711*

*Change to:  
14591 Southern Blvd  
Ft. Lauderdale FL 33470*

**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: Purple Palm Verticals & More, Inc
2. The principal office address: 14591 Southern Boulevard  
Sarasota FL 33470
3. The mailing address (if different): P.O. Box 1065  
Dunedin FL 33838
4. Date of incorporation/qualification: 2/17/2003 Document number: PD3000018332
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Nugent Morgan  
2831 Ringling Blvd Ste D113  
Sarasota FL 34237

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

Margaret Maloney  
308 Dunedin Rd. N. My 542  
(P.O. Box or personal mailbox NOT acceptable)  
Dunedin FL 33838

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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.

D. Goldie  
(Signature of an officer, chairman or vice chairman of the board)

DENISE GOLDIE, PRES  
(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.

Margaret Maloney  
(Signature of Registered Agent)

10-25-03  
(Date)

If signing on behalf of an entity:

MARGARET MALONEY  
(Typed or Printed Name)

Accountant  
(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