## P03000030702

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T. LEWIS

## **COVER LETTER**

TO: Amendment Section Division of Corporations		
SUBJECT: FLO-OLIVER INC.  Name of Corporation		
DOCUMENT NUMBER: P03 000030702		
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:		
Bertha L. Oliver		
FLO-OLIVER INC P.O. BOX 177 Firm/Company		
Shell Knob, Mo 65747-0177		
City/State and Zip Code		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:  Rertha L. Oliver at (417) 86/2124  Name of Contact Person Area Code & Daytime Telephone Number		
Find osed is a \$35.00 check made have ble 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** Clifton Building-2661 Executive Center Circle Tallahassee, FL 32301



## FLORIDA DEPARTMENT OF STATE Division of Corporations

September 13, 2012

BERTHA L. OLIVER FLO-OLIVER, INC. P. O. BOX 177 SHELL KNOB, MO 65747-0177

SUBJECT: FLO-OLIVER, INC. Ref. Number: P03000030702

We have received your document for FLO-OLIVER, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 612A00023076

A SEP 27 AN ID: 07

## 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: FLO-OLIVER, INC.
2. The principal office address: 1060/ STATE STREET
SUITE #1 TAMARAC, FL 333Q1
3. The mailing address (if different): FLO-OLIVER INC
LO'ROX III SHELL KNOB! MO 102/11-011
4. Date of incorporation/qualification: 2005 Document number: P0300030702
5. The name and street address of the current registered agent and registered office on file with the  Florida Department of State: (If resigned, enter resigned)
ARTHUR NEIWIRTH C. ESQ. BE RE
Tresigned HOI East LAS OLAS BLVD Suite 1650 8 -
Ft. LANDERDALE, FL 33301
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Bertha 1. ONVER
10601 STATE STREET SUITE#1
P.O. Box NOT acceptable
/AMARAC, FL 33321
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.
Bertha J. Oliver  Signature of an officer or director  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.
Betthe S (Diver) 9-24-2012  Signature of Registered Agent Date
If signing on behalf of an entity:
Rentha L. Oliver
Typed or Printed Name

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

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