

P03000032109

BENZTECH, CORP
MV48439
10625 SHANGRI LA ROAD
BONITA SPRINGS, FL 34135
TEL: (239) 289-0080

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

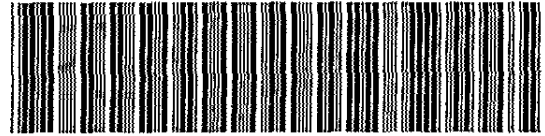
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300025626403

12/22/03--01036--002 **35.00

03 DEC 22 PM 1:42
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

12/A Chg.
Wm
12/30/03

**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 : BENZTECH CORP.
2. The mailing address of the corporation : 10625 SHANGRI LA RD.
BONITA SPRINGS, FL 34135
3. Date of incorporation/qualification: MARCH 20, 2003 Document number: PO3000032109
4. The name and address of the current registered agent and registered office:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

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

JUDITH R. THOMAS
10625 SHANGRI LA RD.
BONITA SPRINGS, FL 34135

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

Judith R. Thomas
(Signature of an officer, chairman or vice chairman of the board)

12-15-03
(Date)

JUDITH R. THOMAS, PRESIDENT
(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.

Judith R. Thomas
(Signature of Registered Agent)

12-15-03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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