P03000109588

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Change

10/23/03--01043--015 **35.00

O3 OCT 23 PM 2: 22
SECRETARY OF STATE
TALLAMASSEE, FLORMA

10/30/03

LANGFORD, HILL & WILLIAMS, P.A.

ATTORNEYS AT LAW

BENJAMIN FELDER EDWARD A. HILL E. C. LANGFORD*† FRANK CHARLES MIRANDA K.C. WILLIAMS III

BOARD CERTIFIED CIVIL TRIAL LAWYER

I BOARD CERTIFIED BUSINESS LITIGATION LAWYER

1715 WEST CLEVELAND STREET TAMPA, FLORIDA 33606

MAILING ADDRESS
POST OFFICE BOX 3277
TAMPA, FLORIDA 33601-3277

(813) 251-5533 (800) 277-2005 FACSIMILE (813) 251-1900 www.langfordhill.com

October 21, 2003

Author's E-mail Address: elangford@langfordhill.com

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Armandlane Inc.

Date of Incorporation: 10/3/03 Document No.: P03000109588

Dear Sir/Madam:

Enclosed is a Statement of Change of Registered Agent for Armandlane Inc. along with our check in the amount of \$35.00 made payable to the Secretary of State for the filing fee.

Should you have any questions concerning this matter, please do not hesitate to contact me.

Very truly yours,

LANGFORD, HILL &/WILLIAMS, P.A.

E. C. Langford

ECL/pac Enclosures

cc: UCC Filing & Search Services, Inc.
P:\Users\ECL\Armandlane\Secretary of State Ltr RE Change of RA - 10-21-03.wpd

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 Statute he undersigned corporation organized under the laws of the State ofFlorida	5
ubmits the following statement in order to change its registered office or registered agent, or both,	į
he State of Florida.	
. The name of the corporation is: Armandlane Inc.	
. The mailing address of the corporation is: 4205 Hartwood Lane	
Tampa, F, 33618	
. Date of incorporation/qualification: 10/3/03 Document number: P03000109588	
. The name and address of the current registered agent and office:	
UCC FILING & SEARCH SERVICES, INC.	
526 EAST PARK AVENUE	
TALLAHASSEE, FLORIDA 32301	
. The name and address of the new registered agent and office: (P. O. Box No Acceptable)	
E. C. Langford	
1715 W. Cleveland Street	
Tampa, FL 33602	
he street address of its registered office and the street address of the business of the of its registered gent, as changed, will be identical.	ĺ
uch change was authorized by resolution duly adopted by its board of directors or by an officer so uthorized by the board.	
Makone 10/21/03	
(Signature of an officer, chairman or vice chairman of the board) (Date)	
Steve Malzone (Printed or typed name and title)	
laving been named as registered agent and to accept service of process for the above stated or process. I hereby accept the appointment as registered agent and agree to act in this capacity, further agree to comply with the provisions of all statutes relative to the proper and complete erformance of my duties, and I am familiar with and accept the obligation of my position as egistered agent.	
(Signature of Registated Agent) (Date)	
(Signature of Registated Agent) (Date)	
signing on behalf of an entity:	
(Typed or Printed Name) (Capacity)	٠.
* * * TIT INC PPP. 235 00 * * *	