

P03000114641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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(Business Entity Name)

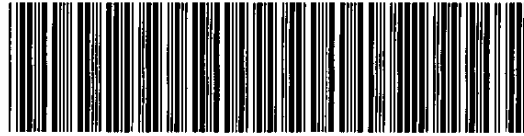
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

READY BY
10-17-07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Franklin Custom Mantels Inc
(Name of Corporation)

DOCUMENT NUMBER: P03000114641

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:

Donna Franklin
(Name of Contact Person)

Franklin Custom Mantels Inc
(Firm/Company)

P.O. Box 2168
(Address)

Bellaire FL 34421
(City/State and Zip Code)

For further information concerning this matter, please call:

Donna Franklin at (352) 342-5562
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable 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

**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: Franklin Custom Mantels Inc
2. The principal office address: 7105 SE 110th Street Rd
Belleview FL 34420
3. The mailing address (if different): P.O. Box 2168 Belleview FL 34421
4. Date of incorporation/qualification: _____ Document number: P03000114641
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

All Florida Firm Inc
813 Deltona Blvd Suite A
Deltona FL 32725

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TALLAHASSEE, FLORIDA

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

Linda Dunham
5507 SE 111th ST
(P.O. Box NOT acceptable)
Belleview FL 34420

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.

Donna Franklin
(Signature of an officer or director)

Donna Franklin - Vice President
(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.

Linda Dunham
(Signature of Registered Agent)

10/15/07
(Date)

If signing on behalf of an entity:

Linda Dunham
(Typed or Printed Name)

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