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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

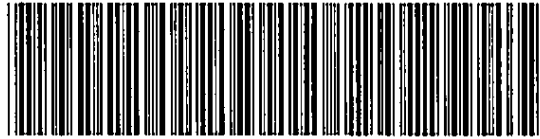
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 23 2019

T SCHROEDER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Joe Bennett Well Drilling & Irrigation
Name of Corporation

DOCUMENT NUMBER: _____

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:

Joe Bennett

Name of Contact Person

Joe Bennett Well Drilling & Irrigation

Firm/Company

3650 Rodeo Acres Dr.

Address

Ormond Beach, FL 32174

City/State and Zip Code

JBwellandirrigation@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joe Bennett

Name of Contact Person

at (386) 615-9166

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: Joe Bennett Well Drilling & Irrigation
2. The principal office address: 3650 Rodeo Acres Dr. Ormond Beach, FL 32174
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/09/17 Document number: _____

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)

Mathew Wilusz

3650 Rodeo Acres Dr. Ormond Beach, FL 32174

Resigned

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

N/A

JOSEPH A BENNETT

3650 Rodeo Acres Dr

P.O. Box NOT acceptable

Ormond Bch FL 32174

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.

Joseph Bennett *JAB*
Signature of an officer or director

Joseph Bennett, 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.

Joseph A Bennett
Signature of Registered Agent

03/31/2019

Date

If signing on behalf of an entity:

JOSEPH A BENNETT
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

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19 APR 15 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA