

P03000127652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

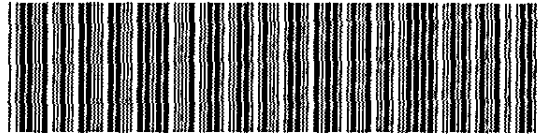
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

RA/RO/change
@ 4/22/04



200032187482

04/14/04--01044--008 **70.00

FILED

04 APR 14 PM 4:30

CLERK OF COURT
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Faces of G'ville
(Name of Corporation)

DOCUMENT NUMBER: P03000127652

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marilyn Weatherington
(Name of Person)

Faces of G'ville
(Name of Firm/Company)

12 SW 2nd St.
(Address)

Gainesville, FL 32601
(City/State and Zip Code)

For further information concerning this matter, please call:

Marilyn Weatherington at (352) 955-6839
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
04 APR 14 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Faces of G'ville, INC.
2. The principal office address: 12 SW 12th St.
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/06/03 Document number: PD3000127652
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Hayward Lee
12 SW 12th St.
Gainesville, FL 32601

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

Marilyn Wetherington
3730 SE 14th Terrace
(P.O. Box or personal mailbox NOT acceptable)
Gainesville, FL 32641

FILED
04 APR 14 PM 4:30
TALLAHASSEE, FLORIDA

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.

Marilyn Wetherington
(Signature of an officer or director)

3/18/04
(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.

Marilyn Wetherington
(Signature of Registered Agent)

3/18/04
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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