P03000128128

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SECRETARY OF STATE OIVISION OF CORPORATIONS

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COVER LETTER

TO:

Amendment Section
Division of Corporations

SUBJECT: Dave Manning Home Improvement Co Inc

Name of Corporation

P 03000128128

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:

David L Manning

Name of Contact Person

Dave Manning Home Improvement Co Inc

Firm/Company

4311 Crystal Lake Dr # 203

Address

Pompano Beach FL 33064

City/State and Zip Code

gr8full12@gmail.com

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

For further information concerning this matter, please call:

David Manning

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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: Dave Manning Home Improvement Co Inc		
2. The principal office address: 4311 Crystal Lake Dr # 203		
Pompano Beach, Fl 33064		
3. The mailing address (if different):		
4. Date of incorporation/qualification: 11/04/2003 Document number: P03000128128		
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)		
DAVE MANNING Enterprises, LLC # 311 Crystall ake Dr# 203		
4311 Crystal Lake Dr # 203		
Pompano Beach, Fl 33064		
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):		
David L Manning		
3907 North Federal Hwy # 271		
P.O. Box NOT acceptable		
Pompano Beach Fl 33064		
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.		
David L Manning President		
Signature of an officer or director 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.		
Dhm) f lymn 09/23/2016		
Segmature of Registered Agent Date		
If signing on behalf of an entity:		
David L Manning		
Typed or Printed Name		

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