

P04000007716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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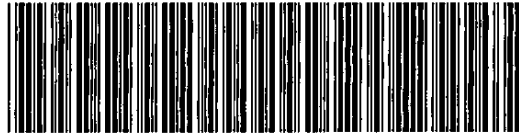
(Business Entity Name)

(Document Number)

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07 JUN -7 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*R.A. Change*  
C. Goutlette JUN 11 2007

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**SUBJECT: WILLIAM HENRIKSEN, INC.**

**DOCUMENT NUMBER: P04000007716**

**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:**

<b>Name of Contact Person:</b>	<b><u>Devin Newman</u></b>
<b>Firm/Company:</b>	<b><u>All Florida Firm, Inc.</u></b>
<b>Address:</b>	<b><u>465 S Volusia Av, Suite C</u></b>
<b>City, State Zip Code</b>	<b><u>Orange City, FL 32763</u></b>

**For further information concerning this matter, please call:**

**Devin Newman at 386-456-0018**

**Enclosed is a \$35 check made payable to the Department of State.**

**Mailing Address:  
Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314**

**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, 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 is: WILLIAM HENRIKSEN, INC.
2. The principal office address: 915 NORTH D ST LAKE WORTH FL 33460.
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 01/12/2004 Document Number: P04000007716
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

HENRIKSEN, WILLIAM  
915 NORTH D ST.  
LAKE WORTH FL 33460

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

ALL FLORIDA FIRM, INC  
465 S Volusia Av, Suite C  
Orange City, FL 32763

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.

Devin Newman Date: 5/31/07  
Signed by Devin Newman as assistant secretary of All Florida Firm Inc, attorney-in-fact for HENRIKSEN, WILLIAM who is PRES of MWILLIAM HENRIKSEN, INC. pursuant to an power of attorney form completed on 5-29-2007.

*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.*

Devin Newman Date: 5/31/07  
Signed by Devin Newman as assistant secretary of All Florida Firm Inc, Registered Agent

APPROVED  
AND  
FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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