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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

SUBJECT: Core Air Conditioning + Refriguration Inc.

Name of Corporation

DOCUMENT NUMBER: PO 4000 535/6

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:

Lu Nitchell
(Name of Contact Person)

Core Air Conditioning + Refriguration
(Firm/Company)

Local Terrore
(Address)

For further information concerning this matter, please call:

Lurectia (Lu) Mitchell at (239, 265-1124
(Name of Contact Person)

(Name of Contact Person)

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

in order to change its registered office or registered agent, or both, in the State of Florida.  1. The name of the corporation: Core Air Conditioning & Residue of Florida.  2. The principal office address: 122 NW 9th Terrace  Cape Coral, FL 33993  3. The mailing address (if different):  4. Date of incorporation/qualification: 3/24/04 Document number: P0400052576  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  All Florida Firms Tac.  All Florida Firms Tac.  Box 120820  Coral Florida State Firms  Coral Florida State Florida State Firms  Coral Florida State Firms  Coral Florida State Fl	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
2. The principal office address: 122 NW 9th Terracol  Cape Coral, FL 33993  3. The mailing address (if different):  4. Date of incorporation/qualification: 3/24/04 Document number: P0400052514  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  All Horida Firms Tac.  813 Deltona Blud, Ste A  825 Box 12082CD  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  122 Coral, FL 32725  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  123 NW 9th Terrace  (PO Box NOT acceptable)  Cape Coral, FL 33993  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.  1 New plants of the provision of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the objection of my position as registered agent. Or, if this document is being filled merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.  (I) Signandro of Reginered Agent)  If signing on behalf of an entity:	
3. The mailing address (if different):  4. Date of incorporation/qualification: 3/24/04 Document number: PO400052516  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  All Florida Fires Tac.  Box 1208260  Box 1208260  Coral, FL 33725  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Lucredia Mitchell  122	1. The name of the corporation: Core Air Conditioning . Refriguetion I
3. The mailing address (if different):  4. Date of incorporation/qualification: 3/24/04 Document number: P0400052516  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  All Florida Fires Tac.  All Florida Fires Tac.  Box 1208260  Delitara Florida Street Address of the new registered agent (if changed) and for registered office in (if changed):  Coral Florida Mitchell  122 (P.O. Box NOT acceptable)  Coral Florida Sagnature 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.  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 stanters relative to the proper and complete performance of my duties, and I and 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 diffice address. Thereby confirm that the corporation has been notified in writing of this change.  (Signature of Registered Agent)  If signing on behalf of an entity:	72.00
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  All Florida Firms Tac.  All Florida Firms Tac.  Box 1208260  Del Fona, Fl. 32725  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Lucre of a Mitchell  All Ford A Firms Tac.  Box 1208260  Del Fona, Fl. 32725  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Lucre of a Mitchell  All Ford A Firms Tac.  (P.O. Box NOT acceptable)  Cape Coral, Fl. 33993  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.  (Signatude town officer or director)  Increby accept the appointment as registered agent and agree to act in 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, Thereby confirm that the corporation has been notified in writing of this change.  (Signatude of Registered Agent)  If signing on behalf of an entity:	
All Florida Figure Tac.  813 Deltona Blvd. Ste A  814 Forda Figure  Box 1208260  Deltona, Fl 32725  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Cape Coral Fl 33993  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.  (Finded or typed make and full)  Inereby accept the appointment as registered agent and agree to act in this capacity.  In the agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and a my 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 agent address, I hereby confirm that the corporation has been notified in writing of this change.  (Signature of Registered Agent)  (Signature of Registered Agent)  If signing on behalf of an entity:	4. Date of incorporation/qualification: 3/24/04 Document number: P0400052570
813 Deltona Blud. Ste A  Box 1208260  Deltona, FL 32725 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Lucrectia Mitchell  122 Coral FL 33993  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.  Interest accept the appointment as registered agent and agree to act in this capacity. If further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am jamiliar 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.  (Signature of Registered Agent)  If signing on behalf of an entity:	Florida Department of State:
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(Signature of an officer or director)  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.  (Signature of Registered Agent)  If signing on behalf of an entity:	
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(Signature of Registered Agent)  If signing on behalf of an entity:	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.
	(Signature of Registered Agent)  (Signature of Registered Agent)
	If signing on behalf of an entity:
(Tuned or Printed Name)	(Typed or Printed Name)

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