

P04000080710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

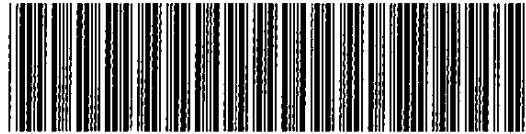
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T Roberts JAN 31 2008

OFFICE OF  
**TRINKLE, REDMAN, SWANSON, COTON,  
DAVIS & SMITH, P.A.**

ATTORNEYS AT LAW  
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P.O. BOX TT  
PLANT CITY, FLORIDA 33564-9040

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JAMES L. REDMAN (1932-2006)

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January 23, 2008

Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida-32314

RE: *Dover Groves, Inc.*

To Whom It May Concern:

Enclosed, please find the *Statement of Change of Registered Agent for Dover Groves, Inc.* which we request that you please file. Also enclosed, please find our firm's check in the amount of \$43.75 representing a \$35.00 filing fee, and \$8.75 for a certified copy.

Thank you for your assistance in this matter.

Very truly yours,

  
Keith C. Smith

KCS:act

Enclosure

cc: Client

**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: Dover Groves, Inc.
2. The principal office address: 13101 Lewis Gallagher Rd, Dover, FL 33527
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 05/20/2004 Document number: P04000080710

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Redman, James L

212 N. Collins St., Suite 2

Plant City, FL 33563-3314

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

Smith, Keith C

121 N. Collins St

(P.O. Box NOT acceptable)

Plant City, FL 33564-9040

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

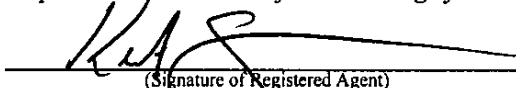
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

Richard W. Lokar

(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.*

  
(Signature of Registered Agent)

1-22-08

(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

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

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

CR2E045 (8/05)

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TALLAHASSEE, FLORIDA