P04000082726

(Requestor's Name)
(ixequestors realine)
ERIK C. LARSEN, P.A.
243 West Park Avenue
Suite 201
Winter Park, FL 32789
(City/State/Zip/Phone #)
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Florida Department of State, Jim Smith, Secretary of State

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, the undersigned corporation organized under the laws of the State of submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1a. The name of the corporation is: MOFFATT ENTERPRISES, INC. 1b. Date of incorporation 5/25/04 Document number P04000082726 The name and address of the current registered agent and office: ERIK C. LARSEN 243 W. Park Ave., Suite 201, Winter Park, FL 3278 The name and address of the new registered agent and office: (P.O. Box Not Acceptable) RAYMOND MOFFATT QO S. McCall Rd., Englewood, FL 34223 The street address of its registered agent 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. SIGNATURE Typed or printed name and title 10/25/04 DATE HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 COM-PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

SIGNATURE

(Registered Agent) Raynon Mottatt

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