

P.04 0000087 229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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10/14/05--01037--010 \*\*35.00

05 OCT 14 / 11 10 50

B McKnight OCT 20 2005

✓ " Erbe's Custom and Design Flooring, Inc.  
1963 Cleveland St. NE  
Palm Bay, FL 32905  
321-795-8609

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September 30, 2005

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

RE: Erbe's Custom and Design Flooring Inc.  
P04000087229  
Change of corporate address


To Whom It May Concern:

Enclosed please find the appropriate form and filing fee to change the principle office for the Registered Agent.

Would you also please update your records to reflect the same address change for the corporation itself.

If you have any questions, please do not hesitate to contact me.

Regards,

  
David L. Erbe  
President

DLE:jam

Encls.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ERBE'S Custom And Design Flooring, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000087229

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. Erbe  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/Company)

1963 Cleveland St. NE  
(Address)

Palm Bay, FL 32905  
(City/State and Zip Code)

For further information concerning this matter, please call:

David Erbe at (321) 795-8609  
(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

05 OCT 14 AM 9:34

**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: Erbe's Custom And Design Flooring, Inc.  
2. The principal office address: 1963 Cleveland St. NE  
Palm Bay, FL 32905  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 6/4/4 Document number: P04000087229

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

David Erbe  
1166 S. Patrick Dr.  
Satellite Beach, FL 32937

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

1963 Cleveland St. NE  
(P.O. Box NOT acceptable)  
Palm Bay, FL 32905

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]  
(Signature of an officer or director)

David Erbe, President  
(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]  
(Signature of Registered Agent)

9/30/15  
(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)

05 OCT 16 PM 9:35  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA