

PO40000126840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 30 PM 3:56

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Architura, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000126840

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:

Edward K. Eible
(Name of Contact Person)

Architura, Inc.
(Firm/Company)

1358 Fruitville Road #311
(Address)

Sarasota, Florida 34236
(City, State and Zip Code)

For further information concerning this matter, please call:

Jeannie Goodwin at (941) 953.3800
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2007

EDWARD K. EIBLE
ARCHITURA, INC.
1358 FRUITVILLE ROAD #311
SARASOTA, FL 34236

SUBJECT: ARCHITURA, INC.
Ref. Number: P04000126840

*Jeanie Goodwin
sending correct
Form... 10/19/07*

We have received your document for ARCHITURA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 707A00057557

RECEIVED
OCT 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 6, 2007

EDWARD K. EIBLE
ARCHITURA, INC.
1358 FRUITVILLE ROAD #311
SARASOTA, FL 34236

SUBJECT: ARCHITURA, INC.
Ref. Number: P04000126840

We have received your document for ARCHITURA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct the document number so that it reflects our records and the date of incorporation is incorrect our records show P04000126840 and date of incorporation as 9/02/2004.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 907A00053130

RECEIVED
SEP 11 8:00 AM
TALLAHASSEE, FLORIDA
DIVISION OF STATE
CORPORATIONS

**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: Architura Inc.
2. The principal office address: 1358 Fruitville Road, Ste. 311, Sarasota, FL 34236
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/02/2004 Document number: PD4000126840
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Edward K. Eible

3847 South School Ave Ste. A

Sarasota, FL 34239

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

Richard Allen

3847 South School Ave. Ste. A

(P.O. Box NOT acceptable)

Sarasota, FL 34239

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, of the corporation has been notified in writing of the change.


(Signature of an officer or director)

Edward K. Eible

(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)

11/19/2007

(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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 30 PM 3:56

*Richard Allen
needs to sign!*