## P04000143210

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

R.A. Change

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## **COVER LETTER**

**Division of Corporations** DOCUMENT NUMBER: 10400143210 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: Name of Contact Person) Certified Assoc. Approvises 28700 Falling Leaves Way Wesley Chapel FL. 335 (City/State and Zip Code) For further information concerning this matter, please call: (Name of Contact Person) at (813) 973-8333 (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 Tailahassee, FL 32314

**Street Address:** Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

TO:

Amendment Section

## 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
in order to change its registered office or registered agent, or both, in the State of Florida. of Florida.
1. The name of the corporation: Certified Associated Approvers
2. The principal office address: <u>US19</u> Senegal Palm Way
Apollo Beach, FL. 33572
3. The mailing address (if different):
4. Date of incorporation/qualification: 10-18-2004 Document number: POHOO143210
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Susan Brereton
6519 Genegal Palm Way
Apollo Beach FL 33672 Em = 7
6. The name and street address of the new registered agent (if changed) and /or registered office 200 200 200 200 200 200 200 200 200 20
Ruben Gonzalez
(P.O. Box NOT acceptable)
Wesley Chaper FL. 33543
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.
Susan Breseton Sysan Brereton (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)   d - 20-07
If signing on behalf of an entity:
Ruben Genzalez (Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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