

PO4000/62738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

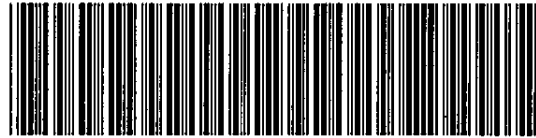
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 OCT - 1 PM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA
Cheng
88

AMERICAN FIRE SERVICE, INC.
108 HALSEMA RD N.
JAX, FL. 32220

September 11, 2007

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

To Who it May Concern:

As per my phone conversation dated Sep 10th with your representative. Attached please find a statement of change of registered office/agent. We were unaware that Mr. Calley had resigned until receiving your letter regarding the intent to dissolve our corporation. We did not receive the notice that you referred to giving us 60 days to respond.

Please reinstate the corporation.

Thanking you in advance,

A handwritten signature in cursive script, appearing to read "Mark Rogers".

Mark Rogers
Pres.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Fire Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000162728

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:

Mark Rogers
(Name of Contact Person)

American Fire Services, Inc
(Firm/Company)

905 Park Ave Ste 102
(Address)

Orange Park, Fl. 32073
(City/State and Zip Code)

For further information concerning this matter, please call:

Melanie Shurling at (904) 215-8320 x 403
(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

**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: American Fire Services, Inc
2. The principal office address: 108 Halsema Rd N Jax, FL. 32220
3. The mailing address (if different): 905 Park Ave Ste 102 Orange Park, FL. 32073
4. Date of incorporation/qualification: _____ Document number: P04000162728
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

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

Mark Rogers

108 Halsema Rd N

(P.O. Box NOT acceptable)

Jax, FL. 32220

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Mark Rogers

(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)

9/12/07

(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)