

PO5000014694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

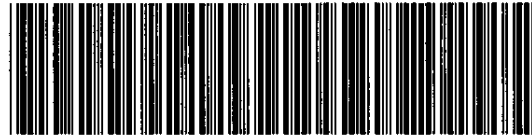
(Document Number)

Certified Copies 1

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500106974105

RA
Change

08/01/07--01020--014 **183.75

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 AUG - 1 PM 1:53

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 AUG - 1 PM 2:05

FILED

DR
8/1/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Homes and Castles Construction, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000014694

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Forbes
(Name of Person)

Homes and Castles Construction, Inc
(Name of Firm/Company)

777 S. Flagler Dr. Ste. 800
(Address)

West Palm Beach, FL. 33401
(City/State and Zip Code)

For further information concerning this matter, please call:

James Forbes at (772) 343-0083
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**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: Homes and Castles Construction, Inc.
2. The principal office address: 777 S. Flagler Dr Ste. 800
West Palm Beach, Fl. 33401
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/27/2005 Document number: P05000014694
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Justin Schneider
122 SE Dorchester St.
Port St. Lucie, Fl. 34983

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

James Forbes
392 SE Volkers Ter.
(P.O. Box NOT acceptable)
Port St. Lucie Fl. 34983

FILED
07 AUG - 1 PM 2:05
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.

James Forbes
(Signature of an officer or director)

James Forbes Pres.
(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.

James Forbes
(Signature of Registered Agent)

7/31/2007
(Date)

If signing on behalf of an entity:

James Forbes
(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