

PD50000 74429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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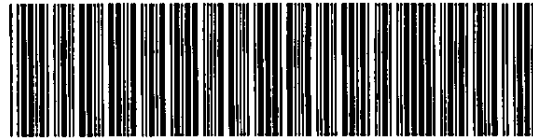
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATE
2017 JAN 13 PM 4:20

JAN 17 2017

C LEWIS

LAW OFFICES
WALTER S. MILLSAPS
2850 ISABELLA BOULEVARD, SUITE 10
JACKSONVILLE BEACH, FLORIDA 32250

E-MAIL: WSM@MillsapsLaw.com

TELEPHONE (904) 246-1228
TELECOPIER (904) 246-1229

January 12, 2017

By Federal Express

Amendment/Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Statement of Change of Registered Agent/Registered Office

Dear Sir or Madam:

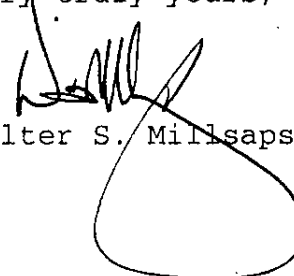
Enclosed are original statements of change of registered agent and registered office for each of the below entities:

- | | |
|--|-----------------------|
| 1. Trusses Unlimited, Inc. | Doc. No. 289006 |
| 2. Fernandina Lumber & Supply Company | Doc. No. P95000026946 |
| 3. Jacksonville Masonry Products, Inc. | Doc. No. J71465 |
| 4. Lumber Unlimited Installation, Inc. | Doc. No. P05000074429 |
| 5. LU Decor, LLC | Doc. No. L15000074059 |

Please file these original statements of change and make the appropriate changes to your records. A check in the amount of \$165 is enclosed to cover the five filing fees.

If you have any questions, please contact me at the number above. Thank you.

Very truly yours,


Walter S. Millsaps

Enclosures
/wsm

**STATEMENT OF CHANGE OF REGISTERED AGENT
AND REGISTERED OFFICE FOR
LUMBER UNLIMITED INSTALLATION, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 JAN 13 PM 4:20

AS SET FORTH IN ITS ARTICLES OF INCORPORATION, AND PURSUANT TO THE PROVISIONS OF CHAPTERS 607 OR 617, FLORIDA STATUTES, THE ABOVE CORPORATION HEREBY SUBMITS THIS STATEMENT OF CHANGE OF ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA, AS FOLLOWS:

1. The name of the corporation is Lumber Unlimited Installation, Inc. ("Company").

2. The street address of the principal office of the Company and the mailing address of the Company is 2175 West 18th Street, Jacksonville, Florida 32209.

3. The Company was filed and registered in the State of Florida on May 20, 2005.

4. The Document Number for the Company is P05000074429.

5. The name and address of the registered agent and office shown on the records of the Florida Department of State is:

Walter S. Millsaps, Esq.
2850 Isabella Boulevard, Suite 10
Jacksonville Beach, Florida 32250

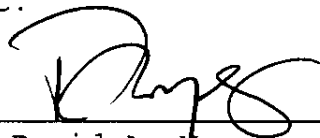
6. The name and address of the new registered agent and registered office of the Company is:

David A. Myers
320 San Juan Drive
Ponte Vedra Beach, Florida 32082

The changes outlined herein were authorized by the President of the Company pursuant to the provisions of the Bylaws of the Company on the date set forth below.

LUMBER UNLIMITED INSTALLATION,
INC.

By


David A. Myers
Its President

ACCEPTANCE BY REGISTERED AGENT

2017 JAN 13 PM 4:20

I hereby accept the appointment as Registered Agent of Company and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapters 607 or 617, Florida Statutes.

Dated this 17TH day of December, 2016.



David A. Myers