P.05000091859

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Corrected Registered Agent information by Jelephone Chel TR10/31
telephone cars TRIS/31

Office Use Only





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COVER LETTER

TO: Amendment Section Division of Corporations

Kealty. ovidian SUBJECT: P05000091859 DOCUMENT NUMBER:

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:

Nancy Ma (Name of Contac Floridian Aacksonu 250

For further information concerning this matter, please call:

(Name of Contact Person) at (<u>904</u>) <u>821-0231</u> (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

<u>Mailing Address:</u> Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address: Amendment Section

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 $\underline{Florido}$ in order to change its registered office or registered agent, or both, in the State of Florida.

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1. The name of the corporation: Floridian Lifestyles Reathy. Inc
2. The principal office address: 14185 Beach Blud. Swith 13
Jacksonville, FL 32250
3. The mailing address (if different):
4. Date of incorporation/qualification: <u>7105</u> Document number: <u>P05000091859</u>
5. The name and street address of the current registered agent and registered office on file with the Formation of State:
Nancy W. Maloy
321 Blagdon Ct.
Jacksonville, FL 30005
6. The name and street address of the new registered agent (if changed) and /or registered office
- Nancy W. Maloy
14185 Beach Blud, Salte 13 (P.O. Box NOT acceptable)
dAcksonville, FL 32250

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 of

Nancy Maley President

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 Regist ed Allent

If signing on behalf of an entity:

101 ω 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)