

P05000165151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

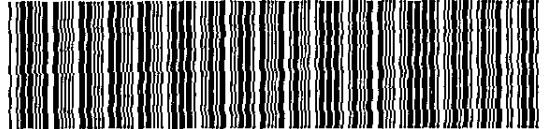
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 19, 2006

Butler Hendrix
Hendrix Custom Carpentry, Inc.
250 Webster Street
Lake Helen, FL 32744

SUBJECT: HENDRIX CUSTOM CARPENTRY, INC.
Ref. Number: P05000165151

We have received your document for HENDRIX CUSTOM CARPENTRY, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 306A00026495

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hendrix Custom Carpentry, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P0500905151

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:

Butler Hendrix
(Name of Contact Person)

Hendrix Custom Carpentry, Inc
(Firm/Company)

250 WEBSTER STREET
(Address)

LAKE Helen, FLA 32744
(City/State and Zip Code)

06 APR 18 AM 8:00
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Butler Hendrix at (386) 228-2656
(Name of Contact Person) (Area Code & Daytime Telephone Number)
386-216-0933

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Hendrix Custom Carpentry
- 2. The principal office address: 250 WEBSTER ST.
LAKE HELEN, FLA 32744
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/1/06 Document number: P0500165151

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Spiegel AND Utrera P.A.
1840 SW 22nd St. 4th Floor
Miami, FL 33145

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

Butler Hendrix
250 Webster St.
(P.O. Box NOT acceptable)
LAKE HELEN, FLA 32744

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
06 MAY 17 AM 9:28
FILED

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.

Cynthia Hendrix (Signature of an officer or director) Cynthia Hendrix, vice president. (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.

Butler Hendrix (Signature of Registered Agent) 4-10-06 (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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