

PO6000015230

(Requestor's Name)



**BUSINESS
SUPPORT**
417 Stowe Avenue, Suite A
Orange Park, FL 32073

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

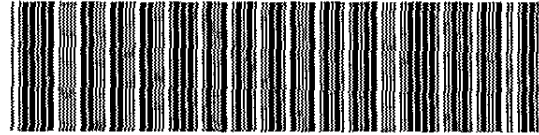
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/22/06--01005--019 **25.00

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2006 SEP 13 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA Ro by

T. Roberts SEP 14 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUNSTATE SERVICES OF NORTHEAST FLA, INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000015230

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:

REBECCA TAYLOR
(Name of Contact Person)

BUSINESS SUPPORT INC.
(Firm/Company)

417 STOWE AVE UNIT A
(Address)

ORANGE PARK, FL 32073
(City/State and Zip Code)

For further information concerning this matter, please call:

REBECCA TAYLOR at (904) 264-1289
(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



**BUSINESS
SUPPORT** INC.

417 Stowe Ave, Suite 2, Orange Park, FL 32073

Toll Free: **(800) 373-1833**

Local: **(904) 264-1289**

Fax: **(904) 264-1290**

E-mail: cogan@bizsupportinc.com

www.bizsupportinc.com

9/7/2006

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Articles of Amendment & Foreign Registration

Enclosed are the articles of amendment / foreign registration documents for the following client(s).

- Sunstate Services of Northeast FLA Inc.

If you have any questions, please contact me at 904-264-1289.

Thanks,

Rebecca Taylor

Enclosures

RECEIVED
06 SEP 13 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 25, 2006

REBECCA TAYLOR
BUSINESS SUPPORT INC.
417 STOWE AVE STE 2
ORANGE PARK, FL 32073

SUBJECT: SUNSTATE SERVICES OF NORTHEAST FLA INC
Ref. Number: P06000015230

We have received your document for SUNSTATE SERVICES OF NORTHEAST FLA INC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file your document is \$35.

There is a balance due of \$10.00.

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

The attached form must be completed in order to file the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 506A00052363

**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: SUNSTATE SERVICES OF NORTHEAST FLA, INC.
2. The principal office address: 4365 HAWK HAVEN ROAD
MIDDLEBURG, FL 32068
3. The mailing address (if different): _____
4. Date of incorporation/qualification: JANUARY 31, 2006 Document number: P06000015230
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
DIANA R COSTARAKIS
1119 BUGGY WHIP TRAIL
MIDDLEBURG, FL 32068

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

ROBERT N ALIFF
4365 HAWK HAVEN ROAD
(P.O. Box NOT acceptable)
MIDDLEBURG, FL 32068

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.

Robert N Aliff
(Signature of an officer or director)

ROBERT N ALIFF
(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.

Robert N Aliff
(Signature of Registered Agent)

9-7-06
(Date)

If signing on behalf of an entity:

Robert N. Aliff
(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)