

PO6000017311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

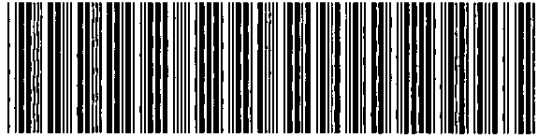
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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PA
Change

10/24/08--01021--017 **35.00

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2008 OCT 24 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
10/30/08

JOHN C. TRENTELMAN

ATTORNEY AT LAW

207 NORTH MAGNOLIA AVENUE
OCALA, FLORIDA
34475

REAL ESTATE
PROBATE
GENERAL PRACTICE

TELEPHONE 352-732-6977
FAX 352-732-6981
EMAIL: DIRT LAWYER47@AOL.COM

October 23, 2008

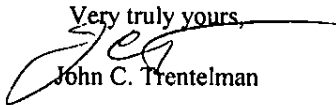
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee Florida 32314

Re: Marion Property Investments, Inc.

Gentlemen:

Enclosed please find original and one copy of Statement of Change for the above captioned corporation.
Also enclosed is my check to your order in the sum of \$35.00.

Very truly yours,



John C. Trentelman

JCT/vmc
enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARION PROPERTY INVESTMENTS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000017311

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:

JOHN C. TRENTELMAN
(Name of Contact Person)

JOHN C. TRENTELMAN, Attorney at Law
(Firm/Company)

207 N. Magnolia Avenue
(Address)

Ocala, Florida 34475
(City/State and Zip Code)

For further information concerning this matter, please call:

John C. Trentelman at (352) 732-6977
(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

**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: Marion Property Investments, Inc.
2. The principal office address: 3756 NE 97th St-Rd
Anthony FL 32617
3. The mailing address (if different): Post Office Box 970
Anthony FL 32617
4. Date of incorporation/qualification: 02/03/06 Document number: P06000017311
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Ronald Ragle
517 NE 8th Avenue
Ocala, FL 34470

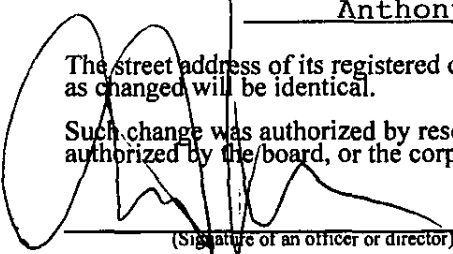
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

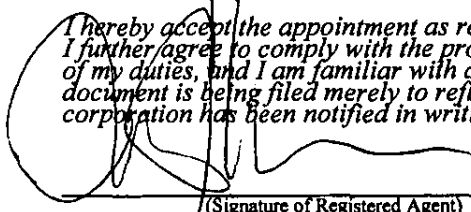
Michael J. Helms
3756 NE 97th St-Rd
(P.O. Box NOT acceptable)
Anthony FL 32617

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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.


(Signature of an officer or director) Michael J. Helms, President
(Printed or typed name and title)


(Signature of Registered Agent) *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.*

10/23/08
(Date)

If signing on behalf of an entity:

alkfjsaldfj
(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)