

P00000112844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200109125802

09/11/07--01009--022 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 SEP 11 AM 9:22

-Ps 9/17/07
w/mc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CAPITAL RECYCLING, INC.
(Name of Corporation)

DOCUMENT NUMBER: PQ6000112844

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:

CAPITAL RECYCLING INC

~~Edward A. Milligan, Esq.~~

(Name of Contact Person)

~~1339 Center Ave~~

(Firm/Company)

1339 Center Ave

~~1411 N. Broadway Blvd.~~

(Address)

Holly Hill FL 32117

~~Diamond Branch~~

(City/State and Zip Code)

For further information concerning this matter, please call:

Mark DeAngelo President

~~Edward A. Milligan, Esq.~~

(Name of Contact Person)

at (386

253-6625

~~672-1332~~

(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

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: CAPITAL RECYCLING INC
2. The principal office address: 1339 Center Avenue
Holly Hill, FL 32117
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8/30/06 Document number: P06000112844
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ROBERT LONG

231 Lexington Drive

Daytona Beach, FL 32114

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

MARK DEANGELO

1339 Center Avenue

(P.O. Box NOT acceptable)

Holly Hill, FL 32117

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 officer or director)

MARK DEANGELO 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.


(Signature of Registered Agent)

9/4/07
(Date)

If signing on behalf of an entity:

Mark DeAngelo Agent
(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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 SEP 11 AM 9:22