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COVER LETTER

TO: Amendment Section Division of Corporations SUBJECT: CHEVY'S REMODELING INC Name of Corporation DOCUMENT NUMBER: P 07 00000 999 0
SUBJECT: CHEVY'S REMODELING INC Name of Corporation
DOCUMENT NUMBER: P 07 00000 999 0
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:
JAMES M CHIAVERINI Name of Contact Person
CHENY'S REMODELING INC Firm/Company
86112 SPRING MEADOW AUE Address
YULEE FL 32097 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Contact Person at (904) 334 - 7827 Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address: Amendment Section Street Address: Amendment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

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: CHENY'S REMODELING INC
2. The principal office address: 86112 SPRING MEADOW AUE YULEE FL 32097
3. The mailing address (if different):
4. Date of incorporation/qualification: 2006 Document number: P0700009990
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)
JAMES M CHIAVERINI
86117 SPRING MEADOW AVE
YULEE FL 32097
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): ANTONIO ALLEN LYP
86112 SPRWG MFADOW AVE F
YULEE FL 32097
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 Printed or typed name and title 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.
ehr 203-26-18
Signature of Registered Agent Date If signing on hehalf of an entity:
If signing on behalf of an entity:
ANTONIO A LYP Typed or Printed Name

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