

P070000039432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Change

09/10/09--01007--003 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AJR

9/10/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MADE 2 ORDER INC
Name of Corporation

DOCUMENT NUMBER: P07000039432

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:

FRANK HUGHES
Name of Contact Person

MADE 2 ORDER INC
Firm/Company

PO Box 9328
Address

TAVERNIER FL 33070
City/State and Zip Code

NRPE1@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frank Hughes at (954) 873-1803
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MADE 2 ORDER INC.
2. The principal office address: 100 PALERMO DR, ISLAMORADA FL 33036
3. The mailing address (if different): PO BOX 9328, TAVERNIER FL 33070
4. Date of incorporation/qualification: _____ Document number: P07000039432
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)

PATRICIA H COOK (RESIGNED)

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

FRANK HUGHES

100 PALERMO DR

P.O. Box NOT acceptable

ISLAMORADA FL ~~33070~~ 33036

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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.

Frank Hughes
Signature of an officer or director

FRANK HUGHES
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.

Frank Hughes
Signature of Registered Agent

8/28/09
Date

If signing on behalf of an entity:

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)