

PO 7000040310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

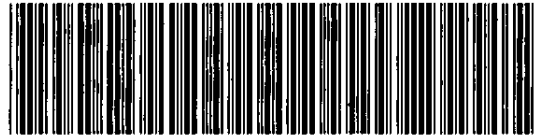
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R.A.

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DEC - 7 2009

DAVID K. OAKS, P.A.
Attorney at Law

DAVID K. OAKS

**also licensed in North Carolina*

Email: doakesq@comcast.net

JACKIE M. SMITH

Legal Assistant

Email: jackieoakslaw@comcast.net

November 30, 2009

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

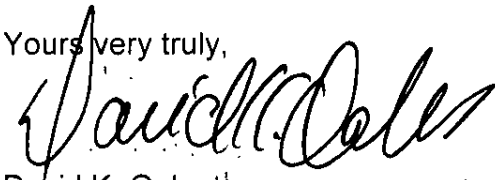
Re: S & G DESIGN PARTNERS, INC.
Officer/Director Resignation and
Statement of Change of Registered Office/Agent
Document No. P07000040310

Dear Sir:

Enclosed please find an original and two copies of the Statement of Change of Registered Office or Registered Agent together with an Officer/Director Resignation for a Corporation to be filed in the above matter. Our check in the amount of \$70.00 for these two filings is enclosed. If you need any additional information, please do not hesitate to contact our office.

Thank you for your assistance.

Yours very truly,



David K. Oaks

DKO:js
Encl.
cc: client

**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: S & G DESIGN PARTNERS, INC.
2. The principal office address: 2961 Placida Road, #9
Englewood, FL 34224
3. The mailing address (if different): P. O. Box 3312, Placida, FL 33946
4. Date of incorporation/qualification: 3/30/07 Document number: P07000040310
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)

Sandra P. Hodgens

30 Buccaneer Bend

Placida, FL 33946

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

David K. Oaks, Esq.

407 East Marion Avenue, Suite 101

P.O. Box NOT acceptable

Punta Gorda, FL 33950

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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.

Virginia Bergeron
Signature of an officer or director

VIRGINIA BERGERON
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.

David K. Oaks
Signature of Registered Agent

11/16/09
Date

If signing on behalf of an entity:

DAVID K. OAKS
Typed or Printed Name

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