

P08000014740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

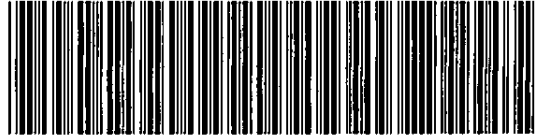
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A.

TB

SEP - 4 2009



**FULLER  
HOLSONBACK  
MALLOY**

ATTORNEYS AND COUNSELORS AT LAW

400 N. ASHLEY DRIVE, SUITE 1500  
TAMPA, FL 33602

TELEPHONE (813) 229-9119  
FACSIMILE (813) 229-3415

August 31, 2009

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

Re: Yontz Enterprises, Inc.

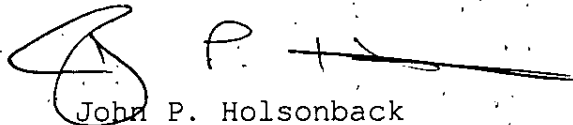
Dear Sir:

Enclosed for filing please find the original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations for Yontz Enterprises, Inc. Also enclosed please find a check in the amount of \$35.00, payable to the Department of State for the filing fee.

Please acknowledge receipt of the enclosed original by date stamping the enclosed photocopy of the same and returning it to my office in the enclosed, self-addressed, stamped envelope.

If you have any questions regarding this matter, please contact my office.

Very truly yours,



John P. Holsonback

JPH/slb  
Enclosures  
cc: Andrew and Michael Yontz

Jph/yontz/state.001

**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: Yontz Enterprises Inc.
2. The principal office address: 25242 S.W. 19th Avenue, Newberry, Florida 32669
3. The mailing address (if different): Fuller Holsonback, 400 North Ashley Drive, Suite, Tampa, Florida 33602
4. Date of incorporation/qualification: 02/08/2008 Document number: P08000014740
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)

Corporate Creations Network, Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens, FL 33410

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

John P. Holsonback, Esquire, Fuller Holsonback

400 North Ashley Drive, Suite 1500

P.O. Box NOT acceptable

Tampa, FL 33602

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.

M. Yontz

Signature of an officer or director

Mike Yontz

Director  
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]  
Signature of Registered Agent

August 31, 2009

Date

If signing on behalf of an entity:

John P. Holsonback

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)

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