

P0800000/8975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

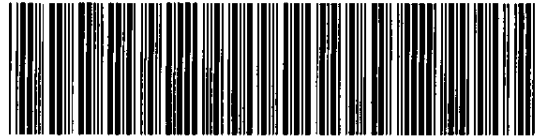
(Business Entity Name)

(Document Number)

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

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Office Use Only



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change

02/19/09--01011--025 \*\*35.00

2009 MAR -4 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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3/5/09

\*00789, 00721, 00611, 00671

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Pierre 3 Properties  
(Name of Corporation)

**DOCUMENT NUMBER:** PO 8000018975

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:

R.J. Martin Pierre  
(Name of Contact Person)

Pierre 3 Properties  
(Firm/Company)

11724 Ivy Flower Loop  
(Address)

Riverview, FL 33578  
(City/State and Zip Code)

For further information concerning this matter, please call:

Martin Pierre at ( 813 ) 966-4185  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 20, 2009

R.J. Martin Pierre  
Pierre 3 Properties, Inc.  
11724 Ivy Flower Loop  
Riverview, FL 33578

SUBJECT: PIERRE 3 PROPERTIES, INC.  
Ref. Number: P08000018975

We have received your document for PIERRE 3 PROPERTIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 409A00006056

RECEIVED  
2009 MAR -4 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: PIERRE 3 PROPERTIES, INC.
2. The principal office address: 11724 Ivy Flower Loop, Riverview, FL 33578
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 2/21/08 Document number: PO 8000018975
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)

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301

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

R.J. Martin Pierre

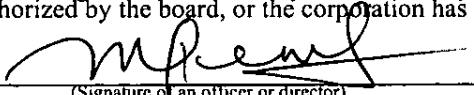
11724 Ivy Flower Loop, Riverview, FL 33578

(P.O. Box NOT acceptable)

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SECRETARY OF STATE  
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.

  
(Signature of an officer or director)

Rowio J. Pierre-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)

2/22/2009  
(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)