

P08000027774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

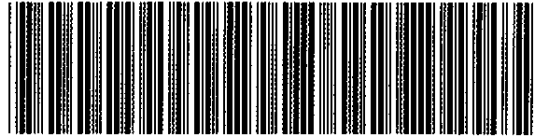
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

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04/21/08--01026--009 **35.00

FILED
08 APR 21 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA Change

04/25/08

De

Damon C. Glisson

ATTORNEY AT LAW

5908 FORTUNE PLACE
APOLLO BEACH, FL 33572-2643
TELEPHONE 813-645-6796

Fax 813-645-8572

April 17, 2008

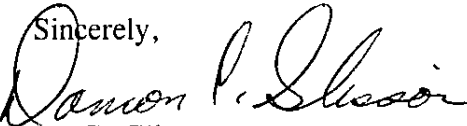
Department of State
Divisions of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: DI-CO Interiors, Inc.

Dear Sir or Madame:

Please find enclosed the Certificate Designating Change of Registered Agent.

Please contact my office if you have any questions regarding this matter.

Sincerely,

Damon C. Glisson

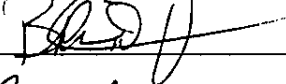
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TALLAHASSEE, FLORIDA

**STATE OF CHANGE OF REGISTERED OFFICER OR
REGISTERED AGENT OR BOTH FOR CORPORATIONS**

In compliance with section 607.0502, Florida Statutes, the following is submitted:

- 1) Name of the Corporation is DI-CO Interiors, Inc.
- 2) The date of filing or registration in Florida was 03/14/2008
- 3) The document number is P08000027774
- 4) The current Registered Agent is Filings, Inc., and the street address of the Registered Office is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311
- 5) The name of the successor Registered Agent is Brian D. Jones
- 6) The street address of the new Registered Office is 5211 Clovermist Dr
Apollo Beach FL 33572
- 7) Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.

Date: 4/15/2008 Signature 
Title: President

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Date: 4/15/2008 Signature 