

PD 8000056908

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C McNAIR

Herbert L. Allen, Jr., P.A.

Attorney and Counselor at Law

1360 South Patrick Drive, Suite 1A

Satellite Beach, Florida 32937

Telephone: (321) 779-1211

June 10, 2016

Amendment Division
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: DP Leasing, Inc.
Change of Registered Agent

Dear Division,

Please find enclosed a change of registered agent notice and a check. Thank you for your help with filing the same.

Sincerely,



Herbert L. Allen, Jr.
For the Firm

RECEIVED
DIVISION OF CORPORATIONS
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STATEMENT OF CHANGE OF REGISTERED AGENT

FOR DP LEASING, INC.

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:

DP LEASING, INC.

2. The principal office and mailing address:

290 Paint Street
Rockledge, FL 32955

4. Date of incorporation/qualification: 6/11/2008

Document number: P08000056908

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

DEIBERT, ALLEN V

290 PAINT STREET
US
ROCKLEDGE, FL 32955

6. The name and street address of the new registered agent:

STEPHEN T. PACKARD

290 PAINT STREET
US
ROCKLEDGE, FL 32955

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.


Stephen T. Packard, President/Director

16 JUN 13 AM 9:03
DIVISION OF CORPORATIONS
STATE OF FLORIDA

Acceptance by Registered Agent

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.



Stephen T. Packard, New Registered Agent

5-18-16

Date