

PO 8000070570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

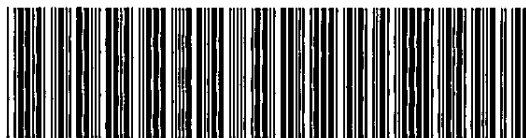
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TALLAHASSEE, FLORIDA

2008 SEP 29 AM 2:27

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10-6-08

MANUEL & THOMPSON

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

Jay W. Manuel *^Δ
R. Waylon Thompson †**^Δ
Zachary B. Taylor
Jami M. Balkom *

Post Office Box 1470
314 Magnolia Avenue
Panama City, FL 32402
(850) 785-5555 Phone
(850) 785-0133 Fax

September 25, 2008

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

RE: Artezia Group, Inc.
Document Number: P08000070570

Dear Sir or Madam:

Enclosed is a Certificate Designating Change of Registered Agent for the above-referenced corporation. Also enclosed is my check for \$35.00 to cover the fee. Please make the necessary change of registered agent.

Thank you.

Sincerely,



Jay W. Manuel

JWM/eb

Enclosure: as stated



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT

In compliance with section 607.0501, Florida Statutes, the following is submitted:

- 1) Name of the Corporation is Artezia Group, Inc.
- 2) The date of filing or registration in Florida was July 25, 2008.
- 3) The document number is P08000070570.
- 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 Jay W. Manuel, II
- 6) The street address of the new Registered Office is 314 Magnolia Avenue,
Panama City, Florida 32401.
- 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: 9/17/08

Signature

Title: Jay W Manuel, Sec/Treas/VP

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: 9/17/08

Signature