

P09000017280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

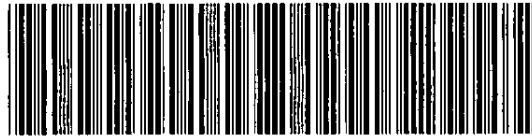
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600156473286

06/03/09--01021--017 \*\*35.00

FILED  
09 JUN -3 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R.A. Charge*  
C.COULLETTE

JUN - 4 2009

EXAMINER

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CARBON MESA, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P09000017280

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:

SEAN CONLEY  
Name of Contact Person

CARBON MESA, INC.  
Firm/Company

PO BOX 6795  
Address

TAMPA, FL 33608  
City/State and Zip Code

SCONLEY@CARBONMESA.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SEAN CONLEY at ( 213 ) 300-8077  
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

**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: CARBON MESA, INC.
2. The principal office address: 17130 HANNA ROAD, LUTZ, FL 33549
3. The mailing address (if different): PO BOX 6795, TAMPA, FL 33608
4. Date of incorporation/qualification: 02/24/2009 Document number: P09000017280
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)

KIMBERLY BRUBECK

6011 S. WESTSHORE BLVD

TAMPA, FL 33616

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

SEAN CONLEY

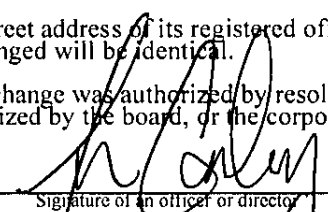
17130 HANNA ROAD

P.O. Box NOT acceptable

LUTZ, FL 33549

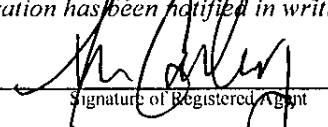
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

SEAN CONLEY  
\_\_\_\_\_  
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

MAY 31, 2009  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

SEAN CONLEY  
\_\_\_\_\_  
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)

**FILED**  
**09 JUN -3 AM 9:54**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**