

PD90000070438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

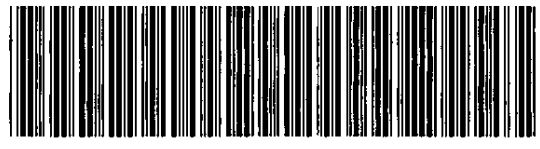
(Business Entity Name)

(Document Number)

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12/15/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Asset Rehab, Inc.
Name of Corporation

DOCUMENT NUMBER: P09000070438

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:

Melissa Davis
Name of Contact Person

Florida Asset Rehab, Inc.
Firm/Company

5100 N Florida Ave
Address

Tampa, FL 33603
City/State and Zip Code

info@floridaassetrehab.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melissa Davis at (813) 210-3353
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

RF
2009 DEC 14 AM 8:00
CR2E045 (8/05)
SECRET
TALLAHASSEE
STATE
FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 17, 2009

MELISSA DAVIS
FLORIDA ASSET REHAB, INC.
5100 N. FLORIDA AVE
TAMPA, FL 33603

SUBJECT: FLORIDA ASSET REHAB, INC.
Ref. Number: P09000070438

We have received your document for FLORIDA ASSET REHAB, 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):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 309A00035851

**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: Florida Asset Rehab, Inc.
2. The principal office address: 5100 N Florida Ave. Tampa, FL 33603
3. The mailing address (if different): _____
4. Date of incorporation/qualification: August 20, 2009 Document number: P09000070438
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)

Melissa Davis

7704 Dragon Fly Loop

Gibson, FL 33534

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

Melissa Davis

5100 N Florida Ave

P.O. Box NOT acceptable

Tampa, FL 33603

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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

Melissa Davis, Owner
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

12/08/2009
Date

If signing on behalf of an entity:

Melissa Davis
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)