

P09000080228

(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



200161072272

10/07/09--01020--005 **43.75

RECEIVED
09 OCT -7 AM 10:20
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 OCT -7 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chong
C.COULLETTE

OCT 07 2009

EXAMINER

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(City, State, Zip)

385-6735

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Stambaugh, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

**REGISTRATION/
QUALIFICATION**

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

CHANGE
OF
REGISTERED AGENT

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- 1) Name of the Corporation is Stambaugh, Inc.
- 2) The date of filing or registration in Florida was
- 3) The document number is
- 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 HAROLD "Bud" STAMBAUGH
3601 CYPRESS GARDEN ROAD
- 6) The street address of the new Registered Office is: Suite 2
WINTER HAVEN, FL 33881
- 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: 5 OCT 2009 Signature: HAROLD "Bud" STAMBAUGH
Title: PRESIDENT and BROKER

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: 5 OCT 2009 Signature: HAROLD "Bud" STAMBAUGH