

P/0000036638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

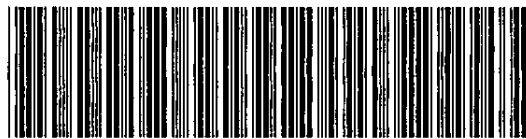
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500237470385

07/16/12--01055--007 **35.00

FILED
92 JUL 16 AM 9:03
SECRETARY OF STATE
ALLAHABAD

RAC Change

7-23-12

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of address

Name of Corporation

DOCUMENT NUMBER: P10000036638

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:

Timothy Leatherman

Name of Contact Person

Stone- Select Inc

Firm/Company

720 N.E. 25th Ave Unit #22

Address

Cape Coral FL 33909

City/State and Zip Code

timl@stoneselect.comcastbiz.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Timothy Leatherman

Name of Contact Person

at (239) 895-2521

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: Stone-Select, Inc.
2. The principal office address: 720 N.E. 25th Ave Unit # 22
Cape Coral Fl, 33909
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4/23/2010 Document number: P10000036638

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)

Timothy Leatherman

905 Iris Drive

North Ft. Myers FL, 33903

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

720 N.E. 25th Ave Unit # 22

Cape Coral Fl, 33909

P.O. Box NOT acceptable

FILED
42 JUL 16 AM 9:03
SECRETARY OF STATE
TALLAHASSEE FL 32314

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.

Timothy Leatherman
Signature of an officer or director

TIMOTHY LEATHERMAN PRESIDENT
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.

Timothy Leatherman
Signature of Registered Agent

7/12/2012
Date

If signing on behalf of an entity:

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 (03/12)