

P10000041825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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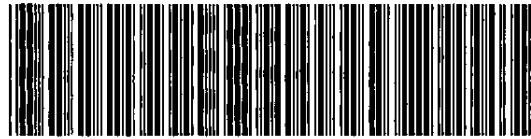
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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R.A. Chorge
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SEP 22 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sheehan's Collision, Inc.
Name of Corporation

DOCUMENT NUMBER: P10000041825

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:

Kip Sheehan
Name of Contact Person

Sheehan's Collision, Inc.
Firm/Company

1781 N.W. 1st. Court
Address

Boca Raton, Fl. 33432
City/State and Zip Code

Cvette1996@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kip Sheehan at (954) 825-9255
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: Sheehan's Collision, Inc.
2. The principal office address: 1781 N.W. 1st. Court Boca Raton, Fl. 33432
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/14/2010 Document number: P10000041825
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)

Kip R. Sheehan
1927 NW40th. Court
Pompano Beach, Fl. 33064

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

Kip R. Sheehan
1781 NW 1st. Court
P.O. Box NOT acceptable
Boca Raton, Fl. 33432

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.

Kip R. Sheehan
Signature of an officer or director

Kip R. Sheehan (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.

Kip R. Sheehan
Signature of Registered Agent

09/17/2010
Date

If signing on behalf of an entity:

Kip R. Sheehan
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)

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DIVISION OF CORPORATIONS
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