

P14000000338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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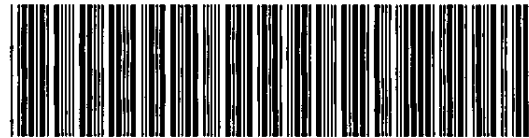
(Business Entity Name)

(Document Number)

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

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R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SPECTRUM FINANCIAL MANAGEMENT INC
Name of Corporation

DOCUMENT NUMBER: P14000000338

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:

ROBERT E SHEE

Name of Contact Person

SPECTRUM FINANCIAL MANAGEMENT INC
Firm/Company

1585 GULLBERRY PL
Address

THE VILLAGES, FL 32163
City/State and Zip Code

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

For further information concerning this matter, please call:

ROBERT E SHEE at (352) 399-2502
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: SPECTRUM FINANCIAL MANAGEMENT INC
2. The principal office address: 1585 GULLBERRY PL
THE VILLAGES, FL 32163
3. The mailing address (if different): (SAME)
4. Date of incorporation/qualification: 1/02/2014 Document number: P14000 000 338
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)

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

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

ROBERT E SHEE
1585 GULLBERRY PL
P.O. Box NOT acceptable
THE VILLAGES, FL 32163

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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.

Robert E Shee
Signature of an officer or director

ROBERT E SHEE, 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.

Robert E Shee
Signature of Registered Agent

8/20/2014
Date

If signing on behalf of an entity:

SPECTRUM FINANCIAL MANAGEMENT INC
Typed or Printed Name
Robert E Shee, President
***** FILING FEE: \$35.00 *****