

P92000000019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

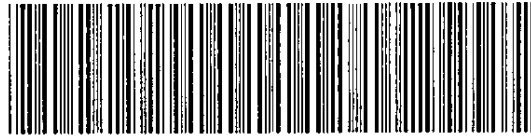
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/27/10--01001--005 **70.00

RECEIVED
10 OCT 26 PM 3:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

R.A. Chong
C.COULLETTE
OCT 27 2010
EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 OCT 26 PM 4:25



October 26, 2010

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 7980658 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

Copy Service of Port Charlotte, Inc. (FL)
Change of Agent
Florida



Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COPY SERVICE OF PORT CHARLOTTE, INC.
Name of Corporation

DOCUMENT NUMBER: P92000000019

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:

JOEL E. SHERAN
Name of Contact Person

J & L Enterprises of Charlotte, Inc.
Firm/Company

27030 Pelotas Avenue
Address

Port Charlotte, Florida 33983
City/State and Zip Code

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

For further information concerning this matter, please call:

Joel E. Sheran at (941) 626-4567
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: COPY SERVICE OF PORT CHARLOTTE, INC.

2. The principal office address: 27030 Pelotas Avenue, Port Charlotte, Florida 33983

3. The mailing address (if different): the same

4. Date of incorporation/qualification: 10/27/1992 Document number: P92000000019

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)

Joel E. Sheran

23375 Janice Avenue, Unit 8

Port Charlotte, Florida 3380

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

Joel E. Sheran (the same registered agent)

27030 Pelotas Avenue

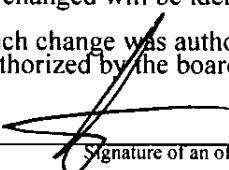
P.O. Box NOT acceptable

Port Charlotte, Florida 33983

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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.

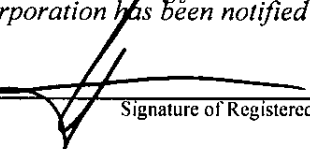


Signature of an officer or director

Joel E. Sheran, 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.



Signature of Registered Agent

October 13, 2010

Date

If signing on behalf of an entity:

Typed or Printed Name

***** FILING FEE: \$35.00 *****