

Division of Corporations

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P92000014447

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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## REGISTERED AGENT CHANGE

WINDING UP, INC.

Certificate of Status	1
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# 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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Winding Up, Inc.
2. The mailing address of the corporation: Route 23 Box 1200 Lake City, Florida 32025

3. Date of incorporation/qualification: 12/21/92 Document number: P92000014447

4. The name and address of the current registered agent and office:

M. J. Adams  
Route 23 Box 1200  
Lake City, Florida 32024

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Jennell K. Adams  
Route 9 Box 804  
Lake City, Florida 32024

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.

Jennell Adams  
(Signature of an officer, chairman or vice chairman of the board)

11-15-2000  
(Date)

JENNEL ADAMS, PRESIDENT  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Jennell Adams  
(Signature of Registered Agent)

11-15-2000  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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