

P93000017102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

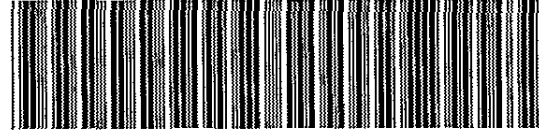
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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08/28/06--01016--024 **35.00

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06 AUG 28 PM 8:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KHA
RR Change

W. Richard Thoreen

Attorney & Counselor at Law

*Florida Bar Association
Michigan Bar Association*

1015 Maitland Center Commons, Ste. 110
Maitland, Florida 32751
Telephone (407) 339-1812
Fax (407) 331-3187

August 18, 2006

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: De-Re's, Inc.

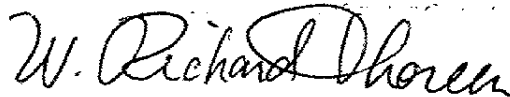
Dear Staff:

On behalf of the above corporation, I am enclosing a "Statement of Change of Registered Office or Registered Agent or Both for Corporations" and the appropriate filing fee of \$35.00.

Effective August 15, 2006, John McCallister purchased all the stock from the Corporation from Judah and Jeanene Freeze, with myself as closing agent. Mr. McCallister is now the sole stockholder and director of the corporation.

Please return a stamped copy of the change for our records.

Very truly yours,



W. Richard Thoreen

WRT/rct

Enclosures

**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: De-Re's, Inc.
2. The principal office address: 1552 Majestic Oak Court
Apopka, FL 32712
3. The mailing address (if different): (same)
4. Date of incorporation/qualification: 3/2/1993 Document number: P9300001702
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Judah B. Freeze

1131 Sugar Belt

St. Cloud, FL 34771

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

John McCallister

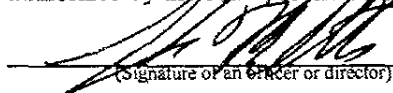
1552 Majestic Oak Court

(P.O. Box NOT acceptable)

Apopka, FL 32712

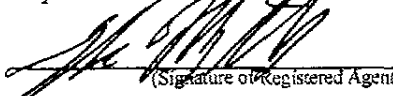
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

John McCallister, President/Director
(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)

August 15, 2006
(Date)

If signing on behalf of an entity:

John McCallister

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA