

P93000080549

PIPPINGER-STITZEL LAW GROUP, P.A.

**Personal Injury
Civil Trial Practice
Criminal Defense
Family Law**

Attorneys:
RICHARD G. PIPPINGER
D. HOWARD STITZEL III

201 Dort Street, Suite B
Plant City, Florida 33566
Tel. (813) 759-1224
Fax: (813) 759-1101

www.p-s_lawgroup.com
info@p-s_lawgroup.com

September 8, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Lawhon Plumbing, Inc.

400002288864--4
-09/10/97--01028--014
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed herein please find Statement of Change of Registered Office or Registered Agent of Both for Corporations for filing in reference to the above corporation. Also, enclosed is a check made payable to the State of Florida Division of Corporation in the amount of \$35.00 for the filing fee.

Thank you for your prompt attention to this matter. If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

D. Howard Stitzel III
D. Howard Stitzel III

DHS:cgh
Enclosure(s)

PA Chavez
9/24/97
DC

FILED
97 SEP 24 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PIPPINGER-STITZEL LAW GROUP, P.A.

**Personal Injury
Civil Trial Practice
Criminal Defense
Family Law**

Attorneys:
RICHARD G. PIPPINGER
D. HOWARD STITZEL III

www.p-s_lawgroup.com
info@p-s_lawgroup.com

201 Dort Street, Suite B
Plant City, Florida 33566
Tel. (813) 759-1224
Fax: (813) 759-1101

September 22, 1997

Florida Department of State
Division of Corporations
Attn: Darlene Connell
P.O. Box 6327
Tallahassee, Florida 32314

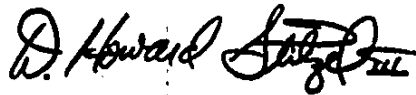
RE: Lawhon Plumbing, Inc.
Ref. No. P93000080549

Dear Ms. Connell:

Enclosed herein please find the amended Statement of Change of Registered Office or Registered Agent or Both for Corporations for filing, along with your letter dated September 16, 1997.

Thank you for your prompt attention to this matter. If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,



D. Howard Stitzel III

DHS:cgh
Enclosure(s)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 16, 1997

D. HOWARD STITZEL, III
PIPPINGER-STITZEL LAW GROUP, P.A.
201 DORT STREET, SUITE B
PLANT CITY, FL 33566

SUBJECT: LAWHON PLUMBING, INC.
Ref. Number: P93000080549

We have received your document for LAWHON PLUMBING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 897A00045951

Florida Department of State, Jim Smith, Secretary of State

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.

1a. The name of the corporation is: Lawhon Plumbing, Inc.

1b. Date of Incorporation Filed 11/17/93 Document number p93000080549

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

Mary M. Lawhon, 712 W. Haines Street, Plant City, Florida 33566

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

D. Howard Stitzel III, Esq.

Pippinger-Stitzel Law Group, P.A., 201 Dort St.; Ste. B, Plant City, Florida 33566

The street address of its registered agent 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.

David DeWayne Lawhon, Pres.
SIGNATURE _____ Typed or printed name and title
6/28/96 DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLETE 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.

SIGNATURE D. Howard Stitzel III
DATE 6/28/96
(Registered Agent)

FILED
SEP 24 AM 10:11
TALLAHASSEE
FLORIDA