

P940000003160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

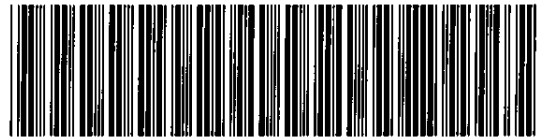
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 4, 2006

DAY ENTERPRISES, INC.
P.O. BOX 775
1451 EAST JEFFERSON ST
BROOKSVILLE, FL 34605 US

SUBJECT: DAY ENTERPRISES, INC.
Ref. Number: P94000003160

It has come to our attention through an audit of our records that your corporation has improperly designated your registered agent.

Florida law does not allow a corporation to serve as its own registered agent. The registered agent may be changed by filing the enclosed registered agent change form free of charge. Please consider this letter as your 60 days notice that if you do not correct this error by December 4, 2006, your corporation will be administratively dissolved. Please send this form back to my personal and confidential attention to insure the proper filing of this document.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Michelle Milligan
Document Specialist Supervisor

Letter Number: 706A00058925

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Day Enterprise, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P94000003160

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:

Deanna Gardner
(Name of Contact Person)

Day Enterprise, Inc.
(Firm/Company)

P.O. Box 775
(Address)

Brooksville, FL 34605
(City/State and Zip Code)

For further information concerning this matter, please call:

Deanna Gardner at (352) 799-9258
(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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Day Enterprises, Inc.
2. The principal office address: 1451 East Jefferson St.
Brooksville, FL 34601
3. The mailing address (if different): P.O. Box 775
Brooksville, FL 34605
4. Date of incorporation/qualification: 1/13/1994 Document number: P940000031260
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Day Enterprise, Inc.
1451 E. Jefferson St.
Brooksville, FL 34601

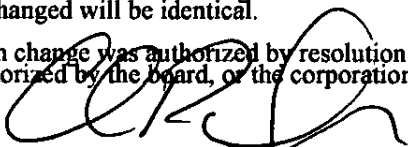
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Alan R. Day III
1451 E. Jefferson St
(P.O. Box NOT acceptable)
Brooksville, FL 34601

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TALLAHASSEE, FLORIDA

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)

Alan R. Day III, 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)

10-20-06
(Date)

If signing on behalf of an entity:

(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)