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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cherry Hill Custom Interiors
Name of Corporation Inc.

DOCUMENT NUMBER: P 95000009972

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:

Cherry L. Hill
Name of Contact Person
Cherry Hill Custom Interiors, Inc
Firm/Company
3606 South Peninsula Drive, Unit 105
Address
Port Orange, FL 32127
City/State and Zip Code
Cherryhillcustom@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cherry Hill at (386) 679-8668
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Cherry Hill Custom Interiors, Inc.
2. The principal office address: 909 Canal St
New Smyrna Beach, FL 32168
3. The mailing address (if different): Cherry Hill
3606 South Peninsula Drive #105 Port Orange
4. Date of incorporation/qualification: 2/2/1995 Document number: P9500 000 9972 ³²¹²⁷
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)

Cherry L. Hill
2800 S Nova Rd 1-D
South Daytona 32119

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

Cherry L. Hill
909 Canal St
P.O. Box NOT acceptable
New Smyrna Beach, FL 32168

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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.

Cherry L. Hill
Signature of an officer or director

Cherry L. Hill, PRES.
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.

Cherry L. Hill
Signature of Registered Agent

2/22/18
Date

If signing on behalf of an entity:

Typed or Printed Name

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