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COVER LETTER

TO:

Amendment Section Division of Corporations

SUBJECT. PERSONAL ENVIRONMENTS BY SHIRLEY, INC.

Name of Corporation

DOCUMENT NUMBER. P95000010327

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:

SHIRLEY J. INSOFT

Name of Contact Person

PERSONAL ENVIRONMENTS BY SHIRLEY, INC.

Firm/Company

6223 VISTA VERDE DR W

Address

GULFPORT, FL 33707

City/State and Zip Code

SNSTRG@VERIZON.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SHIRLEY J. INSOFT

,727

543-1976

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

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ange is submitted for a corporation organized under the laws of the State of Florida er to change its registered office or registered agent, or both, in the State of Florida.
1. The name of	the corporation: Personal Environments by Shirley, Inc.
	office address: 6223 Vista Verde Dr W FL 33707
3. The mailing a	address (if different):
4. Date of incor	poration/qualification: 2/3/1995 Document number: P95000010327
	d street address of the current registered agent and registered office on file with the rtment of State: (If resigned, enter resigned)
	Florida Incorporator
	619 Cattlemen Rd, Ste 155
	Sarasota, FL 34232
6. The name and (if changed):	d street address of the new registered agent (if changed) and /or registered office Shirley J. Insoft
	Shirley J. Insoft
	6223 Vista Verde Dr W
	P.O. Box NOT acceptable Gulfport, FL 33707
The street addras changed will	ess of its registered office and the street address of the business office of its registered agent, I be identical.
_	as authorized by resolution duly adopted by its board of directors or by an officer so he board, or the corporation has been notified in writing of the change.
Andre Signate	Shirley J. Insoft Printed or typed name and title
I hereby accept I further agree performance of agent. Or, if th hereby confirm	t the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and complete my duties, and I am familiar with and accept the obligation of my position as registered is document is being filed merely to reflect a change in the registered office address, I that the corporation has been notified in writing of this change.
Mulu	feature of Registered Agent Date
If signing on be	chalf of an entity:
Shirely J. Insoft -	Personal Environments by Shirley, Inc.
า	'yped or Printed Name

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