

P95000022695

Palmetto Homes, Inc.

P. O. Box 260596

Hollywood, Florida 33026-7596

City/State/Zip

Phone #

FILED
99 JAN 11 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

200002737242--2
-01/11/99--01136--020
*****35.00 *****35.00

RA Chg.

VS JAN 15 1999

Examiner's Initials

**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: Palmetto Homes, Inc.

1b. The mailing address of the corporation is: P.O. Box 260596
Pembroke Pines, Florida 33026

1c. Date of incorporation: March 21, 1995 Document number: P95000022695

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

Judy Yoriene
1521 Island Way
Weston, Fl. 33326

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

AL Yoriene
1653 SW 158 Terrace
Pembroke Pines, Fl. 33027

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

12/18/98
(Date)

AL Yoriene
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]
(Signature of Registered Agent)

12/18/98
(Date)

If signing on behalf of an entity:

AL Yoriene
(Typed or Printed Name)

resident agent

FILED
99 JAN 11 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA