

P950000 33600

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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14 JUN 27 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 14 2015
I. LEMIEUX
R4 No

**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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Brightwood Mobile Home Sales, Inc.
2. The principal office address: 838 Kelly Park Road
Apopka, FL 32712
3. The mailing address (if different): C/O Cook Companies
1826 South Main Street, Akron, OH 44301
4. Date of incorporation/qualification: 5/1/95 Document number: P95000033600
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)

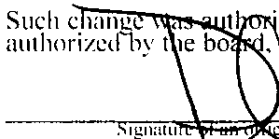
Cook, James L
7100 Sunset Way, PH#7
Saint Petersburg Beach, FL 33706

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

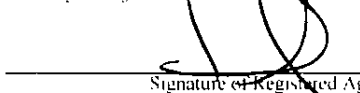
Cook, David L.
12200 1st Street W - #402
P.O. Box NOT acceptable
Treasure Island, FL 33706

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.

 DAVID L. COOK, PRES.
Signature of an officer or director 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.

 5/23/14
Signature of Registered Agent Date

If signing on behalf of an entity:

DAVID L COOK, PRES
Typed or Printed Name

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

14 JUN 27 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Brightwood Mobile Home Sales, Inc.
Name of Corporation

DOCUMENT NUMBER: P95000033600

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:

Sherry Haidet
Name of Contact Person

C/O Cook Companies
Firm/Company

1826 South Main Street
Address

Akron, Ohio 44301
City/State and Zip Code

Sherry@cook-companies.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sherry Haidet at (330) 773-3351 Ext 108
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