

P95000075695

Requester's Name

Plumley Farms

Plumley Properties of Tennessee, Inc.
9453 NW Highway 27 • Ocala, Florida 34482

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 #)

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-02/25/02--01068--005
*****35.00 *****35.00

- ☐ 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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

FILED
Feb 25, 2002 08:00 AM
Secretary of State

Examiner's Initials

PS 2/27/02
RA/RO

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.

1. The name of the corporation : NEW RIVER CABINET & FIXTURE, INC.
2. The mailing address of the corporation : 9453 NW HWY 27
OCALA FL 34482
3. Date of incorporation/qualification: OCT 2, 1995 Document number: P95000075695
4. The name and address of the current registered agent and registered office:

THE PRENTICE-HALL CORPORATION SYSTEM
1201 HAYS STREET
TALLAHASSEE FL 32301

FILED
Feb 25, 2002 08:00 AM
Secretary of State

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
- WILLIAM D. PLUMLEY
9453 NW HWY 27
OCALA FL 34482

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.

Harold J. Plumley
(Signature of an officer, chairman or vice chairman of the board)

FEB 20, 2002
(Date)

HAROLD J. PLUMLEY, CHAIRMAN
(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.

William D. Plumley
(Signature of Registered Agent)

FEB 20, 2002
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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