

P95000084213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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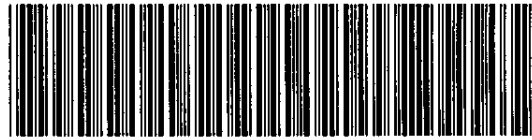
(Business Entity Name)

(Document Number)

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DEC 23 2014

T. CARTER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** City Lite Development Corporation  
Name of Corporation

**DOCUMENT NUMBER:** P95000084213

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:

Reagan Lampe

Name of Contact Person

City Lite Development Corp

Firm/Company

PO Box 181

Address

Breese, IL 32738

City/State and Zip Code

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

For further information concerning this matter, please call:

Reagan Lampe

Name of Contact Person

at ( 618 ) 526 8840

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

1. The name of the corporation: City Lite Development Corporation
2. The principal office address: 2992 Day Road, Deltona, Florida 32738
3. The mailing address (if different): PO Box 181 Breese, IL 62230
4. Date of incorporation/qualification: 10/30/1995 Document number: P95000084213
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)

Arthur U. Graham, Esquire

444 Seabreeze Blvd, Suite 1001

Daytona Beach, Florida 32118

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

Sebrina L. Slack, Esquire, Landis Graham French, PA

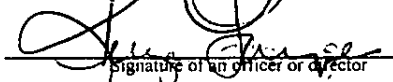
145 E. Rich Avenue, Suite C

P.O. Box NOT acceptable

DeLand, Florida 32724

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.

  
\_\_\_\_\_  
Signature of an officer or director

12/10/14  
\_\_\_\_\_  
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. 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.*

  
\_\_\_\_\_  
Signature of Registered Agent

12/10/2014  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

Sebrina L. Slack, Esq. for Landis Graham French PA

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

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