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TILLE STATE SECRETARY OF STATE FALLAHASSEE, FLORIDA

OCT 25 2013

R. WHITE

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Steel Magnolia Properties, Inc.

Name of Corporation

DOCUMENT NUMBER: P95000093861

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:

Amy Hartsfield

Name of Contact Person

Steel Magnolia Properties, Inc

Firm/Company

5254 Joanna Place

Address

Pace, Florida 32571

City/State and Zip Code

amyh594@bellsouth.net

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

For further information concerning this matter, please call:

Amy Hartsfield

຺຺ຑຉຩ

995-0770

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

Pace, Florida 32571 3. The mailing address (if different): 4. Date of incorporation/qualification: 12/08/95	in orde	r to change its registered offic	ation organized under the laws of the ce or registered agent, or both, in th	
Pace, Florida 32571 3. The mailing address (if different): 4. Date of incorporation/qualification: 12/08/95 Document number: P95000093861 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) Resigned 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Amy Hartsfield 5254 Joanna Place Po. Box NOT acceptable Pace, Florida 32571 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. Amy Hartsfield Phyladulus of anythic or director Amy Hartsfield Phyladulus of anythic or director are gistered agent and agree to a control to the proper and complete performance of my dulies, 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. 10/17/13 Date	1. The name of			
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	T,	and or Printed Name		

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