

P96000001799

(Requester's Name)

Steve Krause
11787 Bayou Lane
Boca Raton, FL 33498

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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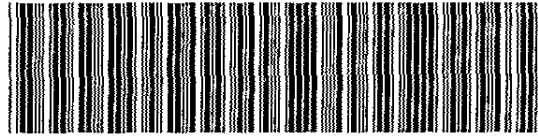
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 08 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 14, 2007

STEVE KRAUSE
11787 BAYOU LANE
BOCA RATON, FL 33498

SUBJECT: STEPHEN MARTIN ENTERPRISES, INC.
Ref. Number: P96000001799

We have received your document for STEPHEN MARTIN ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 007A00054494

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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: STEPHEN MARTIN ENTERPRISES, INC.
2. The principal office address: 11787 BAYOU LANE, BOCA RATON, FL 33498
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/05/1996 Document number: P96000001799
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

STEPHEN KRAUSE

11787 BAYOU LANE

BOCA RATON, FL 33498

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

STEPHEN KRAUSE

20283 STATE ROAD 7, SUITE 104

(P.O. Box NOT acceptable)

BOCA RATON, FL 33498

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TALLAHASSEE, FLORIDA

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)

STEPHEN KRAUSE, PRESIDENT
(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.


(Signature of Registered Agent)

10/1/07
(Date)

If signing on behalf of an entity:

(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 (8/05)