## P96000003284

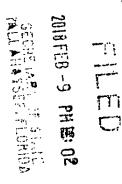
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## **COVER LETTER**

TO: Amendment Section Division of Corporations		
SUBJECT: The 864	7 Corporation Name of Corporation	) <u>//</u> on
DOCUMENT NUMBER: <u>69</u>	6000003284	
The enclosed Statement of Change	of Registered Office/Agent	and fee are submitted for filing.
Please return all correspondence co	ncerning this matter to the f	following:
	Sabel Brown Name of Contact Per	
<i>T</i>	he 8647 Cory Firm/Company	poration
8969	Mornington Address	Drive
Jack	sonville FL City/State and Zip Co	32257 ode
E-mail address	nbrown e yaho : (to be used for future an	nual report notification)
For further information concerning	this matter, please call:	
Isahel Brown Name of Contact Pe	rson at ( A	rea Code & Daytime Telephone Number
Enclosed is a \$35.00 check made pa	yable to the Department of	State.
P.O. Box	nt Section f Corporations	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

statement of change is submitted for a corporation organized under the laws of the State of Flovides in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: The 8647 Corporation
2. The principal office address: 6599 Chester Avenue Apt. 1003
Taylor Homes, Jacksonsille, Fl 32217
3. The mailing address (if different): moved - 8969 Mornington Drive
Jacksonville, FL 32257
4. Date of incorporation/qualification: 01/10/1996 Document number: P9600003284
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)
Elisabeth Kretchman
6599 Chester Avenue Apt 1003
Jacksonville, FL 32217
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Isabel Brown
8969 Mornington Drive
8969 Mornington Drive P.O. Box NOT acceptable  Jack 10 nuille, FL 32257
P.O. Box NOT sceeptable  Jack sonville, FL 32257  The street address of its registered office and the street address of the business office of its registered agent,
8969 Mornington Drive P.O. Box NOT acceptable  Jack 10 nuille, FL 32257
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
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.
P.O. Box NOT acceptable  Jacksonville, FL32257  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.  The street address 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.  The street address 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.  The street address of its registered agent, as changed will be identical.  The street address of its registered agent, as changed will be identical.  The street address of its registered agent, as changed will be identical.  The street address of its registered agent, as changed will be identical.  The street address of its registered agent, as changed will be identical.  The street address of its registered agent, as changed will be identical.  The street address of its registered agent, as changed will be identical.
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\* \* \* FILING FEE: \$35.00 \* \* \*