

P96000010927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

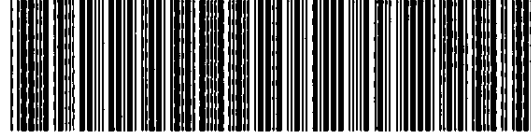
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900185272439

09/13/10--01019--008 \*\*35.00

FILED  
2010 SEP 13 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A.

TB

SEP 15 2010

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Coneff Corporation, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P96000010927

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:

Tammie B. Massey

Name of Contact Person

Mettler, Shelton, Randolph, Carroll & Sterlacci, P.L.

Firm/Company

340 Royal Palm Way, Suite 100

Address

Palm Beach, FL 33480

City/State and Zip Code

TMassey@mettlerlaw.com

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

For further information concerning this matter, please call:

Tammie B. Massey

Name of Contact Person

at ( 561 ) 833-9631

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: The Coneff Corporation, Inc.
2. The principal office address: 3501 PGA Boulevard, Suite 201  
Palm Beach Gardens, FL 33410
3. The mailing address (if different): 431 Shady Oaks Lane  
Lake Orion, MI 48362
4. Date of incorporation/qualification: 02/05/96 Document number: P96000010927
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)

Tammie B. Massey, Esq.

Downey & Downey, P.A., 3501 PGA Boulevard, Ste. 201

Palm Beach Gardens, FL 33410

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

Tammie B. Massey

340 Royal Palm Way, Suite 100

P.O. Box NOT acceptable

Palm Beach, FL 33480

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.

Ashley C. Coneff  
Signature of an officer or director

Ashley Coneff, 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]  
Signature of Registered Agent

8/26/10

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)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 SEP 13 PM 1:56

FILED