

P9600002116

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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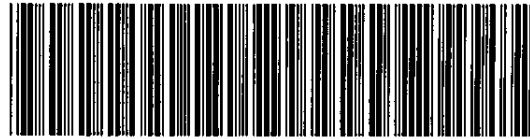
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

C. LEWIS  
DEC 16 2013  
EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Mason's Refrigeration and Air Conditioning, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P96000021116

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:

Lisa LeMoine  
Name of Contact Person  
Mason's Refrigeration and Air Conditioning, Inc.  
Firm/Company  
P.O. Box 17171  
Address  
Fernandina Beach, FL 32035  
City/State and Zip Code  
masonref@bellsouth.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David B. Mason at 904, 277-4743  
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**

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.

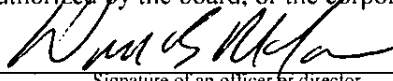
1. The name of the corporation: Mason's Refrigeration and Air Conditioning, Inc.
2. The principal office address: 1438 B East Oak St.  
Fernandina Beach, FL 32034
3. The mailing address (if different): P.O. Box 17171  
Fernandina Beach, FL 32035
4. Date of incorporation/qualification: 3/1/1996 Document number: P96000021116
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)  
David B. Mason  
MASON, DAVID B PRES  
2210 SAFE HARBOR LANE  
FERNANDINA BEACH, FL 32034

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

David B. Mason  
1438 B East Oak St.  
P.O. Box NOT acceptable  
Fernandina Beach, FL 32034

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

David B. Mason, 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

8 DEC 13  
Date

If signing on behalf of an entity:

David B. Mason  
Typed or Printed Name

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

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