

P96000032319

ABC Mobile Homes, Inc.
3238 Lantana Road
Lantana, FL 33462

100002379471--1
-12/22/87--01112--014
*****35.00 *****35.00

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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97 DEC 22 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Address
1-6-98

Examiner's Initials

LPJ

Change of Registered Agent and/or Registered Office

1. The name of the corporation is:

ABC MOBILE HOMES, INC.

2. The street address of the current registered office is:

4410 Royal Manor Blvd., Boynton Beach, FL 33436

3. The new address of the registered office is to be:

3238 Lantana Road, Lantana, FL 33462

4. The current registered agent is:

Ruth E. Auten

5. The new registered agent is:

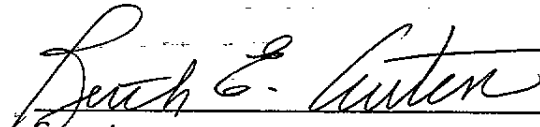
N/A

6. The street address of the registered office and the street address of the business address of the registered agent are identical.


Yes

7. Such change was authorized by resolution duly adopted by the Board of Directors of the corporation or by an officer of the corporation so authorized by the board of directors.

Yes


Secretary

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Registered Agent

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