

P96000049717

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TALLAHASSEE, FLORIDA

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R.A.

TB

JAN - 8 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT:

WESTERN PROPERTIES, INC.
Name of Corporation

Name of Corporation

DOCUMENT NUMBER:

P96000049717

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:

BRENDA L FERNANDEZ

Name of Contact Person

Firm/Company

2018 E. 7th AVENUE

Address

TAMPA FL 33605

City/State and Zip Code

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

For further information concerning this matter, please call:

Tom P. Maetino

Name of Contact Person

at

813, 248-6111

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Western Properties, Inc.
2. The principal office address: 2018 E. 7th Ave.
Tampa FL 33605
3. The mailing address (if different): 2018 E. 7th Ave.
Tampa FL 33605
4. Date of incorporation/qualification: 06-11-1996 Document number: P96000049717
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)

Brenda L. Fernandez
1207 N Franklin St
Tampa FL 33602

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

Brenda L. Fernandez
2018 E 7th Ave
Tampa, FL 33605

P.O. Box NOT acceptable

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Brenda L. Fernandez
Signature of an officer or director

Brenda L. Fernandez

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.

Brenda L. Fernandez
Signature of Registered Agent

12-29-2009

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)