

P97000003405

JEFF WALLACE

Requester's Name

P.O. BOX 616100

Address

Orlando FL 407-521-5981

City/State/Zip

Phone #

Office Use Only

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

1. SITE LOCATORS REAL ESTATE, INC P97000003405
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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-12/12/01--01039--018
*****43.75 *****43.75

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☒ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 DEC 12 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ac/12/12

**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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : SITE LOCATORS REAL ESTATE, INC.

2. The mailing address of the corporation : P.O. Box 616100, Ocala, FL 32861

3. Date of incorporation/qualification: JANUARY 8, 1997 Document number: P97000003905

4. The name and address of the current registered agent and registered office:

MILLEN, SOUTH + DIAMOND, P.A. JEFF WALLACE
2689 LEE ROAD SUITE 120 P.O. Box 61
WINTER PARK, FL 985 SO. KIRKMAN
RD. #6 OCALA, FL

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

JAMES H. GILLIS, ESQUIRE 32861
RT. 3 BOX 212
GREENVILLE, FL 32331-9332

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.

Jeff D. Wallace
(Signature of an officer, chairman or vice chairman of the board)

JEFF WALLACE, DIRECTOR
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

X James H. Gillis
(Signature of Registered Agent)

12-07-01
(Date)

If signing on behalf of an entity:

X JAMES H. GILLIS
(Typed or Printed Name)

REGISTERED AGENT
(Capacity)

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

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TALLAHASSEE, FL
SECRETARY OF STATE