

P97000009591

Registered Corporate Agents, Inc.

612 S. GREENWOOD AVE. • CLEARWATER, FLORIDA 34616-5610

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 600002285526---0
-09/05/97--01054--015
*****35.00 *****35.00
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 checked="" 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

FILED
97 SEP 22 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLL SEP 22 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 11, 1997

REGISTERED CORPORATE AGENTS, INC.
612 GREENWOOD AVE.
CLEARWATER, FL 34616-5610

SUBJECT: SILAS BEACH, INC.
Ref. Number: P97000009591

We have received your document for SILAS BEACH, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

To change the registered agent or registered office, the enclosed form should be completed and returned to this office. The \$35 previously sent will be applied to the filing fee when the document is returned.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 197A00045277

RECEIVED
97 SEP 22 AM 9:56
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation is: Silas Beach, Inc.

2. The mailing address of the corporation is: 612 S. Greenwood Ave.

Clearwater, FL 33756

3. Date of incorporation/qualification: Jan. 27, 1907 Document number: P97000009591

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

Silas Clifton Gatewood III

1788 Overbrook Ave.

Clearwater, FL 33755-1838

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Registered Corporate Agents, Inc.


612 S. Greenwood Ave.

Clearwater, FL 33756

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.

authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

(Date)

Silas Clifton Gatewood, III, President.

(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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

President

(Capacity)