P9700013610

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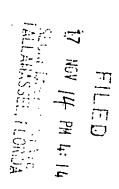
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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Cardinal Appraisal, Inc

DOCUMENT NUMBER: P97000013610

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:

Denise Smith

Name of Contact Person

Cardinal Appraisal, Inc

Firm/Company

13296 73rd St N

Address

West Palm Beach, FL 33412

City/State and Zip Code

cardinalappraisal@hotmail.com

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

For further information concerning this matter, please call:

Denise Smitth

,561

753-6798

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 FLin order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Cardinal Appraisal, Inc.
2. The principal office address: 13296 73rd St N, West Palm Beach, FL 33412
3. The mailing address (if different):
4. Date of incorporation/qualification: 3/1997 Document number: P97000013610
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)
∾ Denise Smith
13296 73rd St N OID Address: 2532 Coakley Ft
WPB, FL 33412 WPB デレ33411
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Deniso Smith 13296 73 Rd St. N PO Box NOT acceptable LOPB F1 33412
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.
Denuse Sm. the Signature of an other or director 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. Date Date
If signing on behalf of an entity:
Derrice Sm. 1-h Typed or Printed Name

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