

Pg 7000014857

Powell & Mack
Requestor's Name

803 N. Calhoun St.
Address

Tallahassee FL 32303 224-1452
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

FILED
98 SEP 15 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600002639636--0
-09/15/98--01046--001
*****35.00 *****35.00

Call when
Ready

Examiner's Initials

Don

9/16/98

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of F. S. 607.0502 or 607.1508, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office and registered agent in the state of Florida.

1. The name of the corporation is ST. CLAIR REAL ESTATE & TIMBER GROUP, INC.
2. The mailing address of the corporation is : 803 North Calhoun Street, Tallahassee, Florida 32303
3. Date of incorporation/qualification: 02/13/97

Document Number 14857

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

Barry J. Marcus
9550 Bay Harbor Terr., Ste. 214
Bay Harbor Island, FL 33154

5. The name and address of the new registered agent and office:

Thomas L. Powell
803 N. Calhoun St.
Tallahassee, FL 32303

FILED
98 SEP 15 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Josephine Rita Mangiapane Date 9/2/98
JOSEPHINE R. MANGIAPANE

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 appoint as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 9/15/98

Thomas L. Powell
THOMAS L. POWELL