

P97000016667

LEE COLLINS  
125 SCOTTSDALE CT.  
MARY ESTHER, FL 32569

600002284216---9  
-09/03/97--01083--012  
-\*\*\*\*\*35.00 -\*\*\*\*\*35.00

Request taken by: tbrown  
08-07-1997 .

The forms you recently requested from this office:

- (1) 308. Chg of R/A (Corp)

FILED  
97 AUG 27 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Should you have any questions or need any further information,  
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

*NA Change*

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97 AUG 18 AM 8:19  
DIVISION OF CORPORATIONS

AUG 29 1997



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

August 21, 1997

LEE COLLINS  
125 SCOTTSDALE CT.  
MARY ESTER, FL 32569

SUBJECT: TURN-KEY RESTORATIONS, INC.  
Ref. Number: P97000016667

We have received your document for TURN-KEY RESTORATIONS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 397A00042268

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97 AUG 27 AM 8:24

DIVISION OF CORPORATIONS

Florida Department of State, Sandra B. Mortham, Secretary of State

**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 is: Turn Key Restoration's Inc
2. The mailing address of the corporation is: 125 Scottsdale Ct.  
Mary Esther FL 32569
3. Date of incorporation/qualification: Feb 21-1997 Document number: P97000016667
4. The name and address of the current registered agent and office:

Brenda S. Owens  
206-C SE 9th St. Unit 1  
Ft Walton Beach, FL 32548

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

Lee Collins  
125 Scottsdale Ct.  
Mary Esther FL 32569

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.

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

8/12/97  
(Date)

Lee Collins (President) new agent  
(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)

8/12/97  
(Date)

If signing on behalf of an entity:

Lee Collins  
(Typed or Printed Name)

President  
(Capacity)