

P97000029041

STRAYHORN & STRAYHORN

ATTORNEYS AND COUNSELLORS AT LAW

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P. O. BOX 1288

FORT MYERS, FLORIDA 33902

City/State/Zip

Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 19 AM 9:00

Office Use Only

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

1. _____
(Corporation Name) (Document #) **600002217166--8**
2. _____
(Corporation Name) (Document #) **-06/19/97--01073--007**
*******35.00 *****35.00**
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	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RA chg
5/23
6/23

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

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

Pursuant to the provisions of sections 607.0602, 617.0602, 607.1608, or 617.1608, 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.

- 1a. The name of the corporation is: Denny's Interiors, Inc.
- 1b. The mailing address of the corporation is: 11501 Cleveland Avenue
Fort Myers, FL 33907
- 1c. Date of incorporation: 03/31/97 Document number: P97000029041
2. The name and address of the current registered agent and office:
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Dennis Myers
11510 Cleveland Avenue
Fort Myers, FL 33907

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.

Dennis J. Myers
Chairman of the board, president or
vice chairman of the board

June 17, 1997

(Date)

Dennis Myers, 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.

Dennis J. Myers
Signature of Registered Agent

June 17, 1997

(Date)

W signing on behalf of an entity:

Dennis Myers
(Typed or Printed Name)

Registered Agent
(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR280-0011A-0

FILING FEE: \$35.00

97 JUN 19 AM 9:00
SECTION 607.1608
DIVISION OF CORPORATIONS