197000031414

| (Requestor's Name) |
|--|
| (Address) |
| (Address) |
| |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| : (Document Number) |
| Certified Copies : "Certificates:of Status |
| Special Instructions to Filing Officer: |
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SEUNE TARY OF STATE



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 20, 2009

JESSICA NOLAN BURSON, WEATHERS REAL P O BOX 56 ALVA, FL 33920

SUBJECT: BURSON, WEATHERS REAL ESTATE COMPANY

Ref. Number: P97000031414

We have received your document for BURSON, WEATHERS REAL ESTATE COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

A post office box is not an acceptable address for the registered agent.

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) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 409A00033467

2009 NOV -2 AM 8: 00
SCORETARY OF STATE
WAY DAMPASSEE, FLORIDA

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 in order to change its registered office or registered agent, or both, in the State of Florida. |
|--|
| 1. The name of the corporation: BUSON, Weathers Real Estate Company 2. The principal office address: 3001 Bateman Boad, Alva, fr 33930 |
| 2. The principal office address. Oct 1 Jac (17707) 1700 (17707) |
| 3. The mailing address (if different): P.O. BOX 50, Alva, FL 33920 |
| 4. Date of incorporation/qualification: 4-7.1997 Document number: P97000031414 |
| 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) EW Weathers 21141 Palm Beach Blvd Alva, FL 33920 |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Find Cod |
| 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. |
| Signature of an officer or director E'. W. Weathers 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 documents 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. |
| Entwh 10-14-09 |
| V Signature of Registered Agent Date |
| E. W. Wechlers |
| Typed or Printed Name |

Make Checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 CR2E045 (8/05)

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