

P97000039595

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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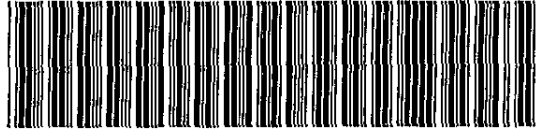
(Business Entity Name)

(Document Number)

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FILED  
03 OCT 31 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

C. Coulllette NOV 06 2003

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DEVON HOLDINGS, INC.

(Name of corporation)

**DOCUMENT NUMBER:** P97000039595

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:

Alan Workman

(Name of person)

Devon Holdings Inc.

(Name of firm/company)

Po Box 2118

(Address)

Fort Myers, Florida 33902

(City/state and zip code)

For further information concerning this matter, please call:

Alan Workman

(Name of person)

at ( 239 )

337-0448

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DEVON HOLDINGS, INC.
2. The principal office address: 1375 Jackson Street, Suite 406, Fort Myers, Florida 33901
3. The mailing address (if different): Po Box 2118, Fort Myers, Florida 33902
4. Date of incorporation/qualification: 05/01/1997 Document number: P97000039595
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
LANE, PAUL C 5301 CONROY RD. STE 140 ORLANDO FL 32811

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Alan Workman1375 Jackson Street, Suite 406, Fort Myers, Florida 33901(P.O. Box or personal mailbox NOT acceptable)

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.

Paul Lane  
(Signature of an officer or director)

Paul Lane, President(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.

Alan Workman  
(Signature of Registered Agent)

10/27/03(Date)

If signing on behalf of an entity:

Alan Workman(Typed or Printed Name)Registered Agent(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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