

P97000045109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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WRIGHT, FULFORD, MOORHEAD & BROWN
ATTORNEYS

WRIGHT, FULFORD, MOORHEAD & BROWN, PA
505 MATTLAND AVENUE / SUITE 1000 / ALTAMONTE SPRINGS, FL 32701
407-425-0234 PHONE / 407-425-0260 FAX / www.wfmblaw.com

June 7, 2019

Via U.S. Mail

Division of Corporations
Attention: Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: Statement of Change of Registered Agent for Rose Fence Company
Document Number: P97000045109
Our File Number: 1692-5

To Whom It May Concern:

Enclosed please find an original Cover Letter and Statement of Change of Registered Agent regarding the above-referenced matter. Also enclosed is my firm's check number 10494 in the amount of \$15.00 which represents your filing fee.

Thank you for your attention to this matter. Should you have any questions, please do not hesitate to contact my office at 800-327-0234.

Sincerely,

Tiffany N. Rapisarda
Legal Assistant to D. Frank Wright

/tnr/
Enclosures

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rose Fence Company
Name of Corporation

DOCUMENT NUMBER: P97000045109

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:

D. Frank Wright, Esquire

Name of Contact Person

Wright, Fulford, Moorhead & Brown, P.A.

Firm/Company

505 Maitland Avenue, Suite 1000

Address

Altamonte Springs, Florida 32701

City/State and Zip Code

fwright@wfmblaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

D. Frank Wright, Esquire at (407) 425-0234

Name of Contact Person

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: Rose Fence Company
2. The principal office address: 7310 Old Cheney Highway
Orlando, Florida 32807
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/21/1997 Document number: P97000045109

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)

Wright, Fulford, Moorhead & Brown, P.A., c/o Jeremy S. Sharon, Esq.

505 Maitland Avenue, Suite 1000

Altamonte Springs, Florida 32701

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

Wright, Fulford, Moorhead & Brown, P.A., c/o D. Frank Wright, Esq.

505 Maitland Avenue, Suite 1000

P.O. Box NOT acceptable

Altamonte Springs, Florida 32701


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

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.


Signature of Registered Agent

June 6, 2019
Date

If signing on behalf of an entity:

D. FRANK WRIGHT
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

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SECRETARY OF STATE
TALLAHASSEE, FL