

P97000075918

Deponent's Name

Shady Pines Ranch, Inc.
8029 Seminole Pratt Whitney Rd.
Loxahatchee, FL 33470

000002401430--0
-01/15/98--01047--005
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

02-20-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 15, 1998

SHADY PINES RANCH, INC.
8029 SEMINOLE PRATT WHITNEY RD.
LOXAHATCHEE, FL 33470

SUBJECT: SHADY PINES RANCH, INC.
Ref. Number: P97000075918

We have received your document for SHADY PINES RANCH, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You may only list one registered agent for your corporation. Please make the changes on this form and return for filing.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 098A00002441

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

I, 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: Shady Pines Ranch, Inc.
2. The mailing address of the corporation is: 8029 Seminole Pratt Whitney Road
Loxahatchee, FL 33470
3. Date of incorporation/qualification: 9/02/97 Document number: P97000075918
4. The name and address of the current registered agent and office:

CORPORATE CREATIONS ENTERPRISES, INC.
941 Fourth Street #200
MIAMI BEACH, FL 33139

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

Theodore J. INKELL III
8029 Seminole Pratt Whitney Road
Loxahatchee, FL 33470

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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.

Theodore J. Inkell III
(Signature of an officer, chairman or vice chairman of the board)

1-12-98
(Date)

Theodore J. INKELL III, President
(Printed or typed name and title)

1-08-98
(Date)

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.

Theodore J. Inkell III
(Signature of Registered Agent)

1-12-98
(Date)

If signing on behalf of an entity:

Theodore J. INKELL III
(Typed or Printed Name)

President
(Capacity)

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