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Marquis Home Services
8750-11 Gladiolus Dr #232
Ft Myers FL 33908

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-07/09/98--01042--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 #)

APPROVED AND FILED
98 JUL -9 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ 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

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Examiner's Initials	

CR2E031(1/95)

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

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, 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: MARQUIS HOME SERVICES, INC.

2. The mailing address of the corporation is: 13400 S. CLEVELAND AVE STE 203 FT MYERS, FL 33907

3. Date of incorporation/qualification: ________ Document number: ________

4. The name and address of the current registered agent and office:

MICHAEL FLEMING
9400 GLADIOLUS DR SUITE 100
FT. MYERS FL 33908

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TALLAHASSEE, FLORIDA

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

BILLIE LANGSTON
13400 S. CLEVELAND AVE STE 203
FT 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.

Peter A Stilphen VP — 6/9/98
(Signature of an officer, chairman or vice chairman of the board) (Date)

PETER A STILPHEN VP — 6/9/98
(Printed or typed name and title) (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.

Billie Langston — 6/9/98
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

BILLIE LANGSTON — REG AGENT
(Typed or Printed Name) (Capacity)

CR2E045(4/95) FILING FEE: $35.00