

P98000003056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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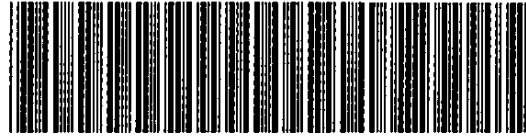
(Business Entity Name)

(Document Number)

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**GPK**

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Of Counsel:  
William H. Garland

September 15, 2006

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

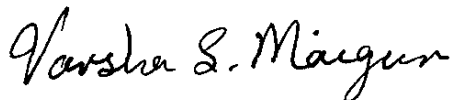
**RE: Hanson Services #3, Inc.**  
**Hanson Services #5, Inc.**

Dear Sir/Madam:

I am enclosing a Statement of Change of Registered Office or Registered Agent or Both for Corporations for each of the above referenced corporations. Also enclosed are two checks in the amount of \$35.00 each for the filing of the documents.

If you have any questions, please do not hesitate to contact us.

Sincerely yours,



Varsha S. Maigur  
Legal Assistant to Kathleen Constantine

/vm

Enclosures

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: HANSON SERVICES #3, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: P98000003086

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:

KATHLEEN CONSTANTINE  
(Name of Contact Person)

GARLAND PADELFORD & KAKLIS P.A.  
(Firm/Company)

1401 8th AVENUE WEST  
(Address)

BRADENTON, FLORIDA 34205  
(City/State and Zip Code)

For further information concerning this matter, please call:

KATHLEEN CONSTANTINE at ( 941 ) 748-1400  
(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.

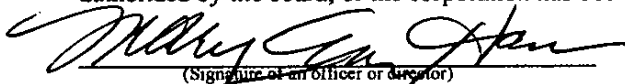
1. The name of the corporation: HANSON SERVICES #3, INC.
2. The principal office address: 1700 S. DIXIE HIGHWAY #50  
BOCA RATON, FL 33432 US
3. The mailing address (if different): P.O. BOX 771222  
LAKEWOOD, OH 44107
4. Date of incorporation/qualification: 1/12/1998 Document number: P9800003086
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
ALEXANDER M. ROSENFELD  
C/O ROSENFELD & STEIN P.A.  
18260 NE. 19TH AVE #202, NORTH MIAMI BEACH, FL 33162

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

KATHLEEN CONSTANTINE  
C/O GARLAND PADELFOED & KAKLIS P.A.  
(P.O. Box NOT acceptable)  
1401 8TH AVE WEST, BRADENTON, FL 34205

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)

MARY ANN HANSON / PRES / CEO.  
(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)

9/15/06  
(Date)

If signing on behalf of an entity:

Kathleen Constantine  
(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 (8/05)