

P98000023302

BOND, ARNETT & PHELAN, P. A.

ATTORNEYS AT LAW

101 SOUTHWEST THIRD STREET

POST OFFICE BOX 2405

Ocala, Florida 34478

M. THOMAS BOND, JR.
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*BOARD CERTIFIED REAL ESTATE LAWYER

TELEPHONE
(352) 622-1188

FAX
(352) 622-1125

February 8, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Renstar, Inc.

600002785306--2
-02/24/99 - 01018--001
*****35.00 *****35.00

To Whom it May Concern:

Enclosed herewith for filing with the Secretary of State is an original Change Of Registered Office And Registered Agent for the above referenced corporation. If you should have any questions please do not hesitate to let us know.

Sincerely,

BOND, ARNETT & PHELAN, P.A.

By: Victoria L. Smith
Victoria L. Smith, Paralegal

VLS/jlc
Enclosure

cc: Client

FILED
99 FEB 22 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. A. Charge
HFT 2-24-99

~~*1005, 1005, 1005~~



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 9, 1999

Victoria L. Smith
% Bond, Amett & Phelan, P.A.
Post Office Box 2405
Ocala, FL 34478

SUBJECT: RENSTAR, INC.
Ref. Number: P98000023302

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 799A00005685

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February 19, 1999

Florida Department of State
Division of Corporations
Attention: Louise Flemming-Jackson
P.O. Box 6327
Tallahassee, Florida 32314

Re: Renstar, Inc. Statement of Change of registered Agent

Dear Ms. Jackson:

Pursuant to your letter of February 9, 1999, enclosed herewith please find a fully executed Statement of Change of Registered Agent for the above referenced corporation together with a check in the amount of \$35.00 to cover the filing fee.

Sincerely,

BOND, ARNETT & PHELAN, P.A.

By: Victoria L. Smith
Victoria L. Smith, Paralegal

VLS/jlc
Enclosures

cc: Client

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: Renstar, Inc.

2. The mailing address of the corporation is: 200 SW 8th Street, Suite B
Ocala, Florida 34474

3. Date of incorporation/qualification: 3/11/98 Document number: P98000023302

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

Allen Belus
435 S. Ridgewood Avenue
Daytona Beach, Florida 32114

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

Joseph Sorrentino
200 SW 8th Street, Suite B
Ocala, Florida 34474

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.

Joseph Sorrentino
(Signature of an officer, chairman or vice chairman of the board)

2/5/99
(Date)

Joseph Sorrentino, President

(Printed or typed name and title)

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.

Joseph Sorrentino
(Signature of Registered Agent)

2/5/99
(Date)

If signing on behalf of an entity:

Joseph Sorrentino

(Typed or Printed Name)

(Capacity)

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