

PGF000032624

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Wach*  
**R. WHITE**

NOV - 8 2017

**DIVERSIFIED LAND AND TIMBER CO.**

20090 SE 33RD STREET  
MORRISTON, FL. 32668

OCTOBER 30, 2017

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

RE: REGISTERED AGENT ADDRESS CHANGE

Attached is the form to change the mailing address of the Registered Agent along with a check in the amount of \$35.00 for the fee required..

Note:

- 1.) The address for the President and the Vice President/Sec. Elizabeth Kay Edwards also changed to the same location address as the corporation. Please make their address change as well.
- 2.) Is there a fee to make that address change as well...?
- 3.) The owners / officers have moved their residence.. ... The office location is in a separate identified room of the residence building of the President & Registered Agent, L. K. Edwards, III and the Vice President & Secretary, Elizabeth Kay Edwards.
- 4.) There are no other officers...

Thank you!



L. K. Edwards, III  
President & Registered Agent

10/30/17

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: DIVERSIFIED LAND & TIMBER CO.  
Name of Corporation

DOCUMENT NUMBER: P98000032624

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:

L. K. EDWARDS, III  
Name of Contact Person

DIVERSIFIED LAND & TIMBER CO.  
Firm/Company

20090 SE 33<sup>RD</sup> ST.  
Address

MORRISTON, FL. 32668  
City/State and Zip Code

LONNIE@LKEWARDS3.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

L. K. EDWARDS, III at 352-262-4834  
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: DIVERSIFIED LAND & TIMBER CO.  
2. The principal office address: 20090 SE 33RD STREET  
MORRISTON, FL. 32668  
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: REINSTATED 1-03-14 Document number: P98000032624  
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)

LK EDWARDS, III  
17850 NE 55TH ST.  
WILLISTON, FL. 32696

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

20090 SE 33RD STREET  
P.O. Box NOT acceptable  
MORRISTON, FL. 32668

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.

L. K. Edwards, III  
Signature of an officer or director

L. K. EDWARDS, III  
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.

L. K. Edwards, III  
Signature of Registered Agent

10-30-17  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
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)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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