Requester's Name Address City/State/Zip Phone # No Return

Office Use Only

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

1(Corporation Name)	0000034702209 -11/20/0001079005 (Document#) ******35.00 ******35.00
2(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
(Corporation Name) Walk in Pick up time Mail out Will wait	(Document #) Certified Copy Photocopy Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION Limited Partnership Reinstatement Trademark Other

Examiner's Initials // 29

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: J. MICHAEL DAVIS CORPORATION
2. The mailing address of the corporation: OLD: 1050 Starkey Rd #603, LARGE, TL 3377
NEW: 240 PROMENADE DR. #203, DUNEDIN, FZ 34698
3. Date of incorporation/qualification: 4 6 98 Document number: 998 000033072
4. The name and address of the current registered agent and office:
J. MICHAEL DAVIS
1050 Starkey Rd #603
LARGO, FL 33771
5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P. O. Box Not Acceptable)
J. MICHAEL DAVIS
240 PROMENADE DR # 203
DUNEDIN, FL 34698
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.
Strokael ham 11/15/00
(Date)
J. MICHAEL DAVIS
(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.
registered agent.
5m/au 11/15/00 28 8
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)
*** FILING FEE: \$35.00 ***
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