

P98000039750

FILED
MAY 26 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requestor's Name

J. STANFORD LIFSEY, P.A.
324 S Hyde Park Avenue Suite 375
Tampa, Florida 33606

City/State/Zip Phone #

Office Use Only

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

500002535665--5
-05/26/98--01120--003
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA Chg.

VS JUN 3 -1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 14, 1998

J. STANFORD LIFSEY, ESQ.
324 SOUTH HYDE PARK AVENUE
SUITE 375
TAMPA, FL 33060-2340

SUBJECT: NEW SPRING, INC.
Ref. Number: P98000039750

We have received your document for NEW SPRING, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 498A00026927

**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: NEW SPRING, INC.

2. The mailing address of the corporation is: 324 S. Hyde Park Ave., Suite 375
Tampa, Florida 33606-2340

3. Date of incorporation/qualification: APRIL 29, 1998 Document number: P98000039750

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

Corporate Information Services Corporation Service Company
~~P.O. Box 5828~~ 1201 Hays St.
Tallahassee, Florida ~~32314-9965~~ 32301

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

J. Stanford Lifsey, Esquire
324 S. Hyde Park Avenue, Suite 375
Tampa, Florida 33606-2340

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.

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

5/20/98

(Date)

J. STANFORD LIFSEY

(Printed or typed name and title)

5/20/98

(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.

(Signature of Registered Agent)

J. Stanford Lifsey, Esq.

5/20/98

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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