

P98000086438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

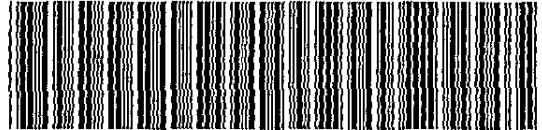
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL
10/27/05

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MANLEE INC.
(Name of Corporation)

DOCUMENT NUMBER: P98000086438

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:

BONNIE GALVIN
(Name of Contact Person)

MANLEE INC
(Firm/Company)

2090 SARNO ROAD
(Address)

MELBOURNE FL 32935
(City/State and Zip Code)

For further information concerning this matter, please call:

BONNIE GALVIN at (321) 752-4434 X104
(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: MANLEE INC
2. The principal office address: 686 N WICKHAM ROAD
MELBOURNE FL 32935
3. The mailing address (if different): 2090 SARNO ROAD
MELBOURNE FL 32935
4. Date of incorporation/qualification: JUNE 1989 Document number: P98000086438
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

CONNER, TIFFANY
2734 PINE AVENUE
Mims FL 32754

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

GALVIN BONNIE
2090 SAUND ROAD
(P.O. Box NOT acceptable)
MELBOURNE FL 32935

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TALLAHASSEE, FLORIDA

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: WILLIAM ARNOFF VICE-PRESIDENT
(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 Considered Agent)

19 October 2005
(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 (8/05)