

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : ROETZEL & ANDRESS
Account Number : I20000000121
Phone : (239) 649-6200
Fax Number : (239) 261-3659

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: miglesia@ralaw.com

REGISTERED AGENT CHANGE
MAESBURY HOMES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Maesbury Homes, Inc.
Name of Corporation

DOCUMENT NUMBER: P99000001007

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:

Mario A. Iglesias, Esquire
Name of Contact Person

Roetzel & Andress LPA
Firm/Company

350 E. Las Olas Boulevard, Suite 1150
Address

Ft. Lauderdale, FL 33301
City/State and Zip Code

miglesias@ralaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mario Iglesias at (954) 759-2770
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

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**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: Maesbury Homes, Inc.
2. The principal office address: 3050 Michigan Avenue, Kissimmee, Florida 34744
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/04/1999 Document number: P99000001007
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)


Paul Oxley
3050 Michigan Avenue
Kissimmee, Florida 34744

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


R & A Agents, Inc.
350 E. Las Olas Boulevard, Suite 1150
P.O. Box NOT acceptable
Ft. Lauderdale, FL 33301

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.

 Paul Oxley
Signature of its officer or director 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.

 7/26/2011
Signature of Registered Agent Date

If signing on behalf of an entity:

R & A Agents, Inc.
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)

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