

P990000007463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

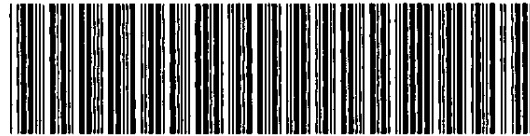
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: O'Hay Enterprises, Inc.
Name of Corporation

DOCUMENT NUMBER: P99000007463

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:

Kevin O'Hay
Name of Contact Person

TREASURE COAST PROPERTY MGMT.
Firm/Company

2417 SE Dixie Hwy.
Address

STUART, FL 34996
City/State and Zip Code

OHAYW@COMCAST.NET
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Kevin O'Hay at (902) 219-9276
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 29, 2013

O'HAY ENTERPRISES, INC.
2417 SE DIXIE HWY
STUART, FL 34996

SUBJECT: O'HAY ENTERPRISES, INC.
Ref. Number: P99000007463

It has come to our attention through an audit of our records that your corporation has improperly designated the registered agent.

Florida law does not allow for an entity to act as its own registered agent. Our records indicate that the fictitious name designated as the registered agent for your corporation is owned by your corporation. The registered agent may be changed by filing the enclosed change of registered agent/office form free of charge. Please consider this letter as your 60 days notice that if you do not correct this error by November 7, 2013, your corporation will be administratively dissolved.

Please send the completed form back to my personal and confidential attention.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6050.

Michelle Milligan
Regulatory Specialist II Supervisor

Letter Number: 513A00020625

**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: O'HAY ENTERPRISES, INC.
2. The principal office address: 2417 SE DIXIE HIGHWAY
STUART, FL. 34996
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/24/04 Document number: P 99 00000 7463
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)

~~2417 S~~ WILLIAM O'HAY TREASURE COAST PROPERTY MANAGEMENT
2417 SE DIXIE HIGHWAY
STUART, FL. 34996

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

WILLIAM O'HAY
2417 SE DIXIE HIGHWAY
P.O. Box NOT acceptable
STUART, FL. 34996

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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]
Signature of an officer or director

William K. O'Hay / 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]
Signature of Registered Agent

9/12/10
Date

If signing on behalf of an entity:

William K. O'Hay
Typed or Printed Name

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