DOCUMENT # P9900014460 1. Entity Name POLHILL LIMITED, INC.						FILED				
Principal Plac	ce of Business	Mailing Address			00 OCT -2 AM 10: 51					
497 CALOOSA ESTATES DRIVE 497 CALOOSA EST. LABELLE FL 33935 LABELLE FL 33935			'ES DRIVE			SECRETALLAH	ARY OF ASSEE. F	STATE LORIDA	L BUILL DEU 1021	
Principal Place of Business 3. Mailing Address										
Suite, Apt	Sulte, Apt. #, etc.				DO NOT W	RITE IN THIS S	SPACE			
City & Star		City & State				El Number 089		N	ot Applicable	
Zip Country		Zip	Country	y 	5. C	ertificate of Status Desired				
	8. Name and Address of Current R		Alono	~7. N	ame and Address of Nev	v Registered A	gent	ت کات		
POLHILL, FRANK S										
	' Caloosa estates drive Belle FL 33935	E .								
	TELL (C 00000	,		City		··	FL	Zip Coc	le	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed of printed name of registered agent and late if applicable. (NOTE: Registered Agent signature required when rehistating) DATE 9. This corporation is eligible to satisfy its intangible Tax filling requirement and elects to do so. After SEPTEMBER 13, 2000, Min. will be \$750.00 Tax 15 and Committee agent Agent signature required when rehistating) \$5.00 May Be								TES DRIVE TES DRIVE SECRETARY OF STATE TALL AHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 4. FEI Number		
	ria on back)			artment of Stat						
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	LABELLE FL 33935 D POLHILL, VIRGINIA ROUTE 2, BOX 230 CLEWISTON FL 33440	Delete	TITLE NAME STREET	ADDRESS	···•	-	,	Change .	Addition	
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