

529026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

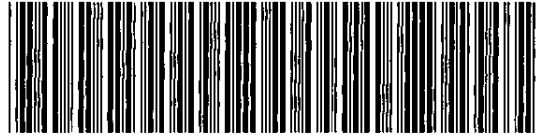
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

TB

6-2-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Starkey Road, Inc.

(Name of Corporation)

DOCUMENT NUMBER: S29026

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:

David S. Johnson, Esq.

(Name of Contact Person)

Shook, Hardy, & Bacon, L.L.P.

(Firm/Company)

100 N. Tampa Street, Suite 2900

(Address)

Tampa, FL 33602

(City/State and Zip Code)

For further information concerning this matter, please call:

David S. Johnson

(Name of Contact Person)

at (813)

202-7100

(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

May 21, 2008

DAVID S. JOHNSON, ESQ.
SHOOK, HARDY & BACON, L.L.P.
100 N TAMPA ST STE 2900
TAMPA, FL 33602

SUBJECT: STARKEY ROAD, INC.
Ref. Number: S29026

We have received your document for STARKEY ROAD, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The document must also contain the address of the registered agent which must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 308A00032225

RECEIVED
JUN 03 10 08 AM '08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Starkey, Road, Inc.
2. The principal office address: 11900 Starkey Road, Largo, FL 33777
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/1/1991 Document number: S29026
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Joanne Greenberg
17606 Lee Avenue
Redington Shores, FL 33708

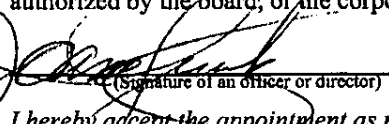
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

David S. Johnson, Esq., 100 N. Tampa Street
Shook, Hardy, & Bacon, L.L.P., Suite 2900
(P.O. Box NOT acceptable)
Tampa, FL 33602

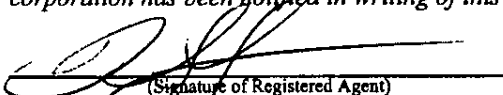
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TALLAHASSEE, FLORIDA

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.

 Joanne Greenberg Pres Print here
(Signature of an 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.

 5/27/08
(Signature of Registered Agent) (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)