

V 06914

FILED
01 JUL -2 AM 10:03
TALLAHASSEE, FLORIDA

Requester's Name

Green / Pecos Plants
620 4th St
Santa Rosa, Ca 95404

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

ROA Change
7-9-01
MS

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: C.E.H. Baseball and Metals, Inc.
Robert Green c/o Pocono Prints 620 4TH ST. SANTA ROSA, CA
2. The mailing address of the corporation: ~~#153 15 PARADISE PLAZA~~ 95404
Sarasota, FL 9
3. Date of incorporation/qualification: 1-15-92 Document number: VD6914
4. The name and address of the current registered agent and registered office:

~~KATHLEEN SHAFER~~ SHARON RICHARDSON
1037 GIB DRIVE
ORLANDO, FL 32825

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

KATHLEEN SHAFER
15 PARADISE PLAZA #153
Sarasota, FL 34239

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

6/26/01
(Date)

Robert Rex Green, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Kathleen S Shaffer
(Signature of Registered Agent)

6/26/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA