## 11123

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(Requestor's Name)	-
	_
(Address)	•
(Address)	•
(City/State/Zip/Phone #)	•
PICK-UP WAIT MAIL	
(Business Entity Name)	•
(Document Number)	•
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	
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Office Use Only	
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06/30/08--01022--028 \*\*35.00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

2008 JUN 30 AM 9: 53

## **COVER LETTER**

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

TO:

Amendment Section

## 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
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation:
2. The principal office address: 24 5 DIXIE HUY YOULD DECK
3. The mailing address (if different): VO BOX 1952 Company Bear
FL 33080
4. Date of incorporation/qualification: Document number: V17223
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
ELHOT FRANKLIN
2777 South Congress Ave 喜 TI (AKE WORTH TV 3346) 器言
6. The name and street address of the new registered agent (if changed) and /or registered officers (if changed):  Array /hffnav Affray 3
(P.O. Box NOT acceptable)
Boa later FC 32434
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.  (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 duffies, 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 mg the corporation has been notified in writing of this change.
6/25/08
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Brighted News)

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