

PO8 000012364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

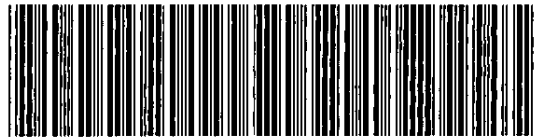
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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10/21



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 9, 2009

THOMAS R. BATES JR.
BATES CUSTOM HOMES INC.
1351 CHESNUT AVENUE
WINTER PARK, FL 32789

SUBJECT: BATES CUSTOM HOMES INC.
Ref. Number: P08000012364

We have received your document for BATES CUSTOM HOMES INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 109A00032629

RECEIVED
2009 OCT 19 AM 10:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bates Custom Homes, Inc.
Name of Corporation/

DOCUMENT NUMBER: P-08000019364

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:

Thomas R Bates Jr.
Name of Contact Person

Bates Custom Homes Inc.
Firm/Company

1351 Chestnut Ave
Address

Winter Park FL 32789
City/State and Zip Code

trbates@earthlink.net ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tom Bates at (407) 509-0570
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

4:00 PM OCT -7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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: Bates Custom Homes, Inc.
2. The principal office address: 1351 Chestnut Avenue
Winter Park Fl 32789
3. The mailing address (if different): same as above

4. Date of incorporation/qualification: JAN 2008 Document number: P-08000012364

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)

Agents n Corporations
P. O. Box 511
Wilmington, DE 19899-0511

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

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

Thomas R Bates Jr
1351 Chestnut Ave
P.O. Box NOT acceptable
Winter Park Fl 32789

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.

Thomas R Bates Jr
Signature of an officer or director

Thomas R Bates Jr 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.

Thomas R Bates Jr
Signature of Registered Agent

9/28/09
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