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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Oakcrest Properties Inc.
DOCUMENT NUMBER: P07000134247
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:
Norman L. Norris Esq. Name of Contact Person
Firm/Company
26079 Fawnwood Court
Bonita Springs FL 34134 City/State and Zip Code
ninorris@concast, net
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Norman L. Norris at (239) 949-2113 Name of Contact Person 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

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: Oakcrest Properties Inc.
2. The principal office address: 26079 Fau support Court
Bonita Springs FL 34137
3. The mailing address (if different):
4. Date of incorporation/qualification: 12/21/207 Document number: P07000/3414
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)
CT Corporation System
1200 South Pinc Isked Road
Plantation FL 33324
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Norman L. Norris Esq.
P.O. Box NOT acceptable
Benilo Springs FL 34/34 = =
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.
Signature of an officer of director Vernian L. Nettis President
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.
Signature of Registered Agent Date
If signing on behalf of an entity:
Typed or Printed Name

Make checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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