

P030000/55623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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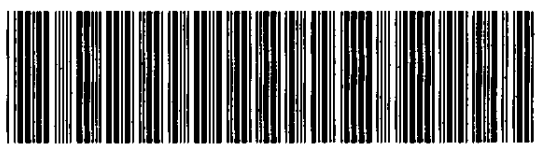
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Roberts MAY 10 2010

# THE BAIN LAW FIRM P.L.

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1100 Fifth Avenue South  
Suite 201  
Naples, Florida 34102  
Phone: (239) 434-2294  
Fax: (239) 434-2223  
E-mail: bainlawfirm@comcast.net

May 4, 2010

*Via Federal Express*

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee FL 32301

**Re: Change of Registered Agent for The Hadinger Company of Naples  
6401 N. Airport Rd., Naples, FL 34109  
Document No.: P03000155623**

Dear Sir or Madame:

Please find the following documents enclosed:

1. Statement of Change of Registered Agent and Office of The Hadinger Company of Naples;
2. Check #3339 in the amount of \$43.75 for a filing fee and certified copy fee; and
3. A self addressed stamped envelope for the return of the certified copy.

Please file the Change of Registered Agent form and send a certified copy of the form to my office in the envelope provided. If you have any questions concerning this matter please contact my office.

Sincerely,



Basil Bain

Encl.

Cc: client

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Hadinger Company of Naples  
Name of Corporation

**DOCUMENT NUMBER:** P03000155623

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:

Basil L. Bain, Esq.  
Name of Contact Person

The Bain Law Firm P.L.  
Firm/Company

1100 Fifth Ave. S., Ste. 201  
Address

Naples FL 34102  
City/State and Zip Code

bainlawfirm@comcast.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Basil L. Bain at ( 239 ) 434-2294  
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 AGENT AND OFFICE OF  
THE HADINGER COMPANY OF NAPLES

The Hadinger Company of Naples, a Florida corporation (the "Corporation"), pursuant to §607.0502 of the Florida Business Corporation Act, hereby files this Statement of Change of Registered Agent and Office and states that:

1. The name of the Corporation is The Hadinger Company of Naples.
2. The name and street address of its current registered agent and office are:

Jeffrey S. Schelling  
2240 Trade Center Way  
Naples, Florida 34109

3. The name and street address of its new registered agent and office are:

The Bain Law Firm P.L.  
1100 Fifth Avenue South, Suite 201  
Naples, Florida 34102

4. The street address of its new registered office and the street address of the business office of its new registered office will be identical.
5. This change of the registered agent and office was authorized by a resolution duly adopted by its board of directors or by an officer of the Corporation so authorized by the board of directors.

IN WITNESS WHEREOF, the undersigned has executed this Statement on the 30<sup>th</sup> day of April, 2010.

THE HADINGER COMPANY OF NAPLES

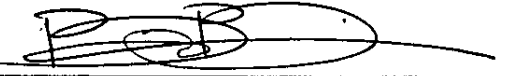
BY:   
Thomas Hadinger, as its Sole Director

CONSENT OF NEW REGISTERED AGENT

Having been named as registered agent to accept service of process for the above named Corporation, at the place designated in this certificate, 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 relating to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 3<sup>rd</sup> day of May, 2010.

THE BAIN LAW FIRM P.L.

BY:   
Basil L. Bain, as its Managing Member

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