

PG000109260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

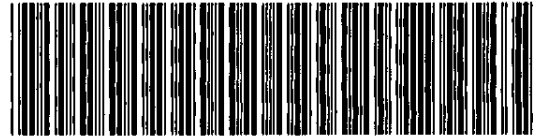
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHESHIRE LANE INVESTMENTS, INC.
Name of Corporation

DOCUMENT NUMBER: P06000109260

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:

CYNTHIA Z. JORGENSEN
Name of Contact Person

QUARLES & BRADY LLP
Firm/Company

411 E. WISCONSIN AVENUE, SUITE 2040
Address

MILWAUKEE, WI 53202
City/State and Zip Code

mark@markstoutcpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CYNTHIA Z. JORGENSEN at (414) 277-5191
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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CHESHIRE LANE INVESTMENTS, INC.
2. The principal office address: 2349 CHESHIRE LANE, NAPLES FL 34109
3. The mailing address (if different): 2349 CHESHIRE LANE, NAPLES FL 34109
4. Date of incorporation/qualification: 8/21/2006 Document number: P06000109260
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)

NAPLES-LAWDOCK, INC.

1395 PANTHER LANE, STE 300

NAPLES FL 34109

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

MARK K. STOUT, CPA

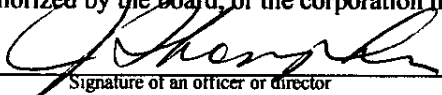
999 VANDERBILT BEACH ROAD, SUITE 200

P.O. Box NOT acceptable

NAPLES, FL 34108

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 or director

JOHN THOMPSON, 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.


Signature of Registered Agent

12/12/11
Date

If signing on behalf of an entity:

MARK STOUT
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

CR2E045 (8/05)

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