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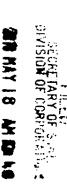
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| PICK-UP WAIT MAIL |
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| Special Instructions to Filing Officer: |
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COVER LETTER

TO: Amendment Section Division of Corporations

CARBOY Industrial Park Property Ownesr Association, Inc.

Name of Corporation

NOTO00012098

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:

Pirm/Company 16000 Orange Avenue Address Ft. Pierce, FL 34945 City/State and Zip Code boyette@aol.com E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Benjamin Guettler at 772 461-8345

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: CARBOY Industrial Park Property Owners Association, Inc. |
| 2. The principal office address: 16000 Orange Avenue, Ft. Pierce, FL 34945 |
| 2. The principal office address: |
| 3. The mailing address (if different): |
| 4. Date of incorporation/qualification: 12/18/07 Document number: N07000012098 |
| 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) |
| Michael M. McClung |
| 16000 Orange Avenue |
| Ft. Pierce, FL 34945 |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): |
| (if changed): Benjamin Guettler |
| 16000 Orange Avenue |
| P.O. Box NOT acceptable Ft. Pierce, FL 34945 |
| 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. |
| BEN GUETTIER (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. |
| 5 Signature of Registered Agent |
| TALL |
| If signing on behalf of an entity: |
| Typed or Printed Name |

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