718120

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SECRE TARY OF STATEMS
DIVISION OF CORPORATIONS
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COVER LETTER

Division of Corporations	
SUBJECT:	Nettles Island, Inc.
	(Name of Corporation)
DOCUMENT NUMBER:	# 718120
The enclosed Statement of Chang	e of Registered Office/Agent and fee are submitted for filing. concerning this matter to the following:
	Carmen Sierra
	(Name of Contact Person)
	Becker & Poliakoff, P. A.
	(Firm/Company)
	1850 Fountainview Blvd. Suite 103
	(Address)
	Port St. Lucie, FL 34986
	(City/State and Zip Code)
For further information concerning	g this matter, please call:
Carmen Sierra	at (772) 871-9320
(Name of Contact Pers	
Enclosed is a \$35.00 check made	payable to the Department of State.
Mailing Address: Amendment Section Division of Corporations	Street Address: Amendment Section Division of Corporations
P.O. Box 6327	Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

TO: Amendment Section.

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	n: Nettles Island, Inc.
2. The principal office address	: 9801 South Ocean Drive
	Jensen Beach, FL 34957
3. The mailing address (if diff	erent):
4. Date of incorporation/qualit	fication: 03/31/1970 . Document number: # 718120
Florida Department of State: (s of the current registered agent and registered office on file with the If resigned, enter resigned) Arva, Mary E 259. Sachs Sax Caplan 1850 SW Fountainview Blvd. Suite 207 Port St. Lucie, FL 34986 s of the new registered agent (if changed) and /or registered office
<u> </u>	Sachs Sax Caplan
<u>.</u>	1850 SW Fountainview Blvd. Suite 207
	Port St. Lucie, FL 34986
6. The name and street addres (if changed):	s of the new registered agent (if changed) and /or registered office
	Becker & Poliakoff, P.A. c/o Kenneth S. Direktor
	1850 Fountainview Boulevard Ste #103 (P.O. Box NOT acceptable)
	Port St. Lucie, Florida 34986
The street address of its regist changed will be identical.	ered office and the street address of the business office of its registered agent, as
Such change was authorized b	by resolution duly adopted by its board of directors or by an officer so authorized
by the board, or the corporation	thas been notified in writing of the change.
(Signature of an officer	or director) Charles W. Cartes Beswent (Printed or typed name and title)
I further agree to comply with my duties, and I am familiar v	ent as registered agent and agree to act in this capacity. I the provisions of all statutes relative to the proper and complete performance of with and accept the obligation of my position as registered agent. Or, if this y to reflect a change in the registered office address, I hereby confirm that the in writing of this change.
MI	February 24th 2009
(Signature of Registered If signing on behalf of an enti	(Date)
Kenneth S. D. (Typed or Printed N	Direktor_