

812223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

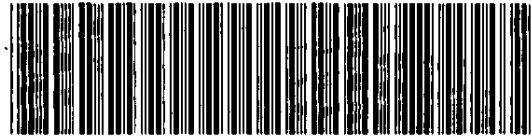
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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Henderson|Franklin
ATTORNEYS AT LAW

Island Medical & Business Center
1648 Periwinkle Way, Suite B • Sanibel, FL 33957
Tel: 239.344.1100 • Fax: 239.344.1200 • www.henlaw.com

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Reply to
David M. Platt
Licensed in Florida and Michigan
Direct Fax Number 239.344.1516
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E-Mail: david.platt@henlaw.com

July 8, 2010

VIA US MAIL

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

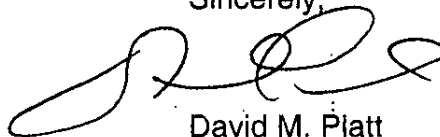
Re: Island Inn Company

Dear Sir or Madam:

I am transmitting herein a Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above-referenced company, together with our check in the amount of \$35.00, representing your filing fee.

Should you have any questions or require additional information, please do not hesitate to contact me.

Sincerely,



David M. Platt

DMP/sab
Enclosures

**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 Minnesota in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Island Inn Company
2. The principal office address: 3111 W. Gulf Drive, Sanibel, Florida 33957
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/21/1957 Document number: 590811949
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)

Pegge Ford

3111 W. Gulf Drive

Sanibel, Florida 33957

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

David M. Platt

1648 Periwinkle Way, Ste. B

P.O. Box NDT acceptable

Sanibel, Florida 33957

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.

Joseph E. Orndorff, Chairman Joseph E. Orndorff
Signature of an officer or director 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]
Signature of Registered Agent

July 6, 2010
Date

If signing on behalf of an entity:

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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TALLAHASSEE, FLORIDA
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