

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Our Lady of Lurantela
Name of Corporation Charitable Trust

DOCUMENT NUMBER: D10000000031

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:

NICK TARANTINO
Name of Contact Person

Firm/Company

1114 SE 12 COURT
Address

CAPE CORAL, FL 33990
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NICK TARANTINO at (786) 367 8740
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 *Charitable Trust*

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: *Charitable Trust Our Lady of Sarantela*
- 2. The principal office address: *445 SE 13th PL*
Cape Coral FL 33990
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: *11/4/2010* Document number: *D10000000031*

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)

Nick Sarantino (resigned)
1114 SE 12th Ct.
Cape Coral, FL 33990

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

Anthony J. Sarantino
445 SE 13th PL
Cape Coral, FL 33990

P.O. Box NOT acceptable

FILED
11 APR - 4 AM 11:16
TALLAHASSEE, FLORIDA
REGISTRATION SECTION

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.

x *Anthony J. Sarantino* *ANTHONY J. SARANTINO TRUSTEE*
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.

x *Anthony J. Sarantino* *4/1/2011*
Signature of Registered Agent 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

Amendment Section

Date: 4-4-2011

To Whom It May Concern:

Subject: Our Lady of Tarantela Charitable Trust

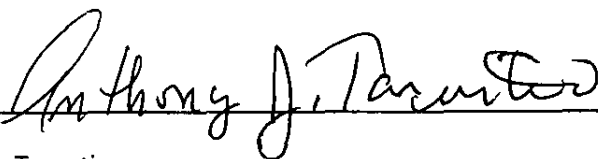
Document # : D1000000031

Please change the principal and mailing address to:

445 SE 13th Pl

Cape Coral, FL. 33990

Signature

A handwritten signature in cursive script that reads "Anthony J. Tarantino". The signature is written in black ink and is positioned above a horizontal line.

Anthony J. Tarantino