

F01000001373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

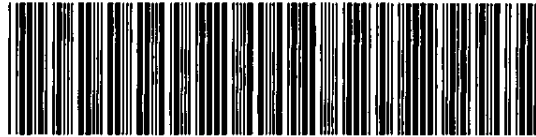
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800097369378

04/23/07--01043--024 **35.00

APPROVED
AND
FILED

07 APR 23 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L.A. Chong

G. Goulette APR 26 2007

**Knott, Consoer, Ebelini
Hart & Swett, P.A.**
ATTORNEYS - AT - LAW

George H. Knott *+
George L. Consoer, Jr. **
Mark A. Ebelini
Thomas B. Hart
H. Andrew Swett

* Board Certified Civil Trial Lawyer
** Board Certified Real Estate Lawyer
+ Board Certified Business Litigation Lawyer

1625 Hendry Street • Third Floor (33901)
P.O. Box 2449
Fort Myers, Florida 33902-2449

Telephone (239) 334-2722
Telecopier (239) 334-2801

MEbelini@knott-law.com

Matthew D. Uhle
Aaron A. Haak
Derrick S. Eihausen
Nady Torres-Alvarado
David A. Burt

Director of
Zoning and Land
Use Planning
Michael E. Roeder, AICP

April 17, 2007

Via U.S. First Class Mail

Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Re: Change of Florida Registered Agent
Master's Landing Farms, Inc.
F01000001373

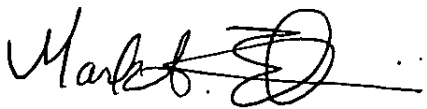
Dear Sir or Madam:

Enclosed please find an executed Statement of Change of Registered Office or Registered Agent or Both for Corporations with respect to the above-referenced entity, along with a check in the sum of \$35.00 payable to the Florida Department of State.

If you have any questions, please feel free to contact me.

Very truly yours,

KNOTT, CONSOER, EBELINI,
HART & SWETT, P.A.



Mark A. Ebelini

MAE/mcl

Enclosures

cc: client

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

1. The name of the corporation: Master's Landing Farms, Inc.
2. The principal office address: 6970 Pirate Landing Lane, St. James City, FL 33956
3. The mailing address (if different): P.O. Box 2318, Pineland, FL 33945
4. Date of incorporation/qualification: 3/28/01 Document number: F01000001373
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Registered Agents Legal Services, inc.

155 Office Plaza Drive, Suite A

Tallahassee FL 32301

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

Mark A. Ebelini

Knott, Consoer, Ebelini, Hart & Swett, P.A.

(P.O. Box NOT acceptable)

1625 Hendry Street, Third Floor, Fort Myers FL 33901

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.

Tom Clark
(Signature of an officer or director)

Tom Clark, 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.

Mark A. Ebelini
(Signature of Registered Agent)

April 17, 2007
(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)

APPROVED
AND
FILED
07 APR 23 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA