

F05000003935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

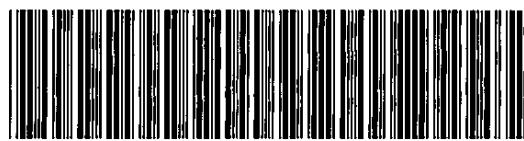
(Business Entity Name)

(Document Number)

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ILLINOIS
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DIVISION OF CORPORATIONS
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5741 Gall Boulevard
Zephyrhills, Florida 33542

Telephone 813-788-7868 • Facsimile 813-788-7959

August 10, 2007

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Red Dolphin, Inc.

Dear Sir or Madam:

Enclosed you will find an original and a copy of a Statement of Change of Registered Agent, together with a check in the amount of \$35.00 representing the filing fee. Please cause to have the Statement of Change filed of record and return a stamped copy back to this office. We have enclosed a self addressed stamped envelope for the Divisions convenience.

If you have any questions, please do not hesitate to contact this office. Your assistance is greatly appreciated.

Best Regards,

Kristina M. Prilliman, Paralegal

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 AUG 16 PM 12: 22

**STATEMENT OF CHANGE OF REGISTERED
AGENT AND OFFICE 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 agent and office in the State of Florida.

1. The name of the corporation: **RED DOLPHIN, INC.**

2. The principal office address shall be:

7820 Tractor Road
Sebring, Florida 33876

3. The mailing address shall be:

7820 Tractor Road
Sebring, Florida 33876

4. Date of incorporation/qualification was the 5th day of July 5, 2005.

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5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Dennis T. Munday
874 Hanover Way
Lakeland, Florida 33813

6. The name and street address of the new registered agent and registered office:

THE RINALDO LAW FIRM, P.A.
1102 South Florida Avenue
Lakeland, Florida 33803

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

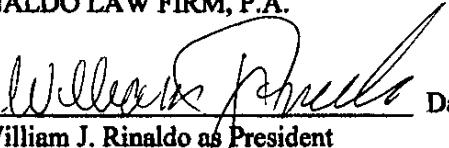
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

RED DOLPHIN, INC.

By:  Dated this 1st day of August, 2007.
Greg Hoover, Sr. as President

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.

THE RINALDO LAW FIRM, P.A.

By:  Dated this 8th day of August, 2007.
William J. Rinaldo as President