

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

**RESUBMIT**

Please give original  
submission date as file date.

1/5/10

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

REGISTERED AGENT CHANGE  
ENCARTELE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	1643.75

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January 6, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ENCARTELE, INC.  
P.O. BOX 540547  
OMAHA, NE 68154

SUBJECT: ENCARTELE, INC.  
REF: F05000005578

**RESUBMIT**

Please give original  
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent address provided does not match our records.

You have submitted an application that does not meet the current requirements of the Florida Statutes. Please complete our current form to change the registered agent/office for a Florida or Foreign corporation.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H10000002442  
Letter Number: 310A00000319

2010 JAN -7 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR  
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. ENCARTELE, INC.

(Name of alien business organization)

2. 09/19/2005

(Florida registration date)

3. F05000005578

(Florida document number)

4. 861116129

(FEI Number, if applicable)

5. 8206 S. 109 ST. LA Vista, NE 68128

(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

Business Filings Incorporated

1203 Governors Square Blvd, Suite 101

Tallahassee, FL 32301-2960

7. New registered agent and/or office address:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.


9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10.   
(Signature of chairman, vice chairman, or officer)

11. Secretary  
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

 Dawn Frantz 1/5/10  
(Registered agent accepting appointment) asst. Sec. (Date)

**FILING FEE: \$35.00**

Make checks payable to Florida Department of State and mail to:  
Division of Corporations P. O. Box 6327 - Tallahassee, FL 32314

DHS23 (08/05)

10 JAN - 5 AM 9:10

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