

F99000001168

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000161739 3)))



H080001617393ABC2

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

**\*RE-SUBMIT\***Please retain original filing  
date of submission 6/27/08

## REGISTERED AGENT CHANGE

CADDIE MASTER ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED  
08 JUN 27 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

RACM  
7/8/08



June 30, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CADDIE MASTER ENTERPRISES, INC.  
PO BOX 160  
PINEHURST, NC 28370

SUBJECT: CADDIE MASTER ENTERPRISES, INC.  
REF: F99000001168

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.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Regulatory Specialist II

FAX Aud. #: H08000161739  
Letter Number: 008A00038978

RECEIVED  
2008 JUN 30 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: Caddie Master Enterprises, Inc.
2. The principal office address: 200 Westgate Dr  
Suite B Pinehurst NC 28374
3. The mailing address (if different): PO Box 160 Pinehurst NC 28370
4. Date of incorporation/qualification: 3-02-99 Document number: F99000001168
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Dan Costello

5685 Alton Road

Miami Beach, FL 33140

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

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.

Michael A. Granuzzo  
(Signature of an officer or director)

Michael A Granuzzo 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.

By: Barbara A Burke  
C T Corporation System  
(Signature of Registered Agent)

10-17-08  
(Date)

If signing on behalf of an entity:

Barbara A. Burke, Special Assistant Secretary  
(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  
CR2E04S (8/05)

FILED  
08 JUN 27 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA