

U00000004466

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Richard E. Jesmonth

Attorney at Law

200 S. Tarragona Street
Pensacola, FL 32502

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jeslaw@riesmonth.com

July 12, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Costello Leasing, L.L.C.
Document No. L00000004466

Dear Sir or Madam:

The enclosed statement of Change of Address of Registered Agent and enclosed fee of \$35 are submitted for filing. Please return all correspondence concerning this matter to the following:

Richard E. Jesmonth, Attorney
200 S. Tarragona Street
Pensacola, FL 32502

For further information, please call Falinda McClung at 850-444-9550.

Sincerely,



Falinda McClung
Secretary to Richard E. Jesmonth

Enclosures

Client\Corporate\FISecStateLtr

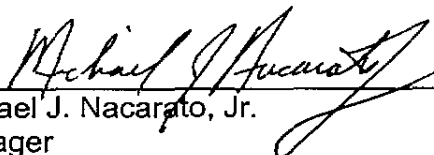
FLORIDA DEPARTMENT OF STATE

STATEMENT OF CHANGE OF ADDRESS OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502, 617.1508 or 617.1508, Florida Statutes, the undersigned company organized under the laws of the State of Florida submits the following statements in order to change its registered office or registered agent, or both in the State of Florida.


1. The name of the company is Costello Leasing, L.L.C
2. The mailing address of the company is 2 Via Verona, Palm Coast, Florida 37137.
3. The date of incorporation was April 18, 2000. The document number is L00000004466.
4. The name and address of the current registered agent and office is Richard E. Jesmonth, 217 A. East Intendencia Street, Pensacola, Florida 32501.
5. The name and address of the new registered agent and office is Richard Jesmonth, 200 S. Tarragona Street, Pensacola, Florida 32502.

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


Michael J. Nacarato, Jr.
Manager

6-25, 2004
Date

Having been named as registered agent and to accept service of process for the above stated company, 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.


Richard E. Jesmonth

11 JUL 04
Date

Filing Fee: \$35.00