

N02000008504

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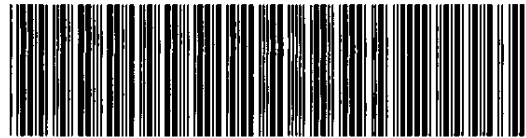
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6230 University Parkway
Suite 204
Sarasota, Florida 34240
Phone: (941) 366-8826 Fax: (941) 907-0080

ADMINISTRATIVE OFFICE

3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954.987.7550

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

June 23, 2011

Reply To:
Sarasota
David G. Muller, Esq.
dmuller@becker-poliakoff.com

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

Re: Change of Registered Agent for Casa Loma, Inc.
Document Number N02000008504
Client/Matter No. C07713-224422

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WEST PALM BEACH

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations, along with a check for \$35.00 for the filing fee.

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

Sincerely,

David G. Muller
For the Firm

DGM/ms
Enclosure (as stated)

ACTIVE: 3407509_i

U.S. & GLOBAL OFFICES

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NEW YORK, NEW YORK
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 8, 2011

DAVID G. MULLER, ESQ.
BECKER & POLIAKOFF, P.A.
6230 UNIVERSITY PARKWAY, SUITE 204
SARASOTA, FL 34240

SUBJECT: CASA LOMA INC.
Ref. Number: N02000008504

We received your check in the amount of \$35.00, with no Statement of Change of Registered Office or Registered Agent attached. To prevent delays in filing and improper application of fees, please return the appropriate document with a copy of this letter for processing.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 311A00016271

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Thank You!

701 11 5011

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

1. The name of the corporation: Casa Loma, Inc.
2. The principal office address: 105 52nd Avenue E., Bradenton, FL 34203
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/28/1969 Document number: N02000008504
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Lobeck-Hanson

2033 Main Street, Ste 403

Sarasota, FL 34233

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

Becker & Poliakoff, P.A.

6230 University Parkway, Suite 204

P.O. Box NOT acceptable

Sarasota, FL 34240

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.

Marie Sankowski
Signature of an officer or director

Marie Sankowski, Secretary
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.

[Signature]
Signature of Registered Agent

6/15/11
Date

If signing on behalf of an entity:

David G. Muller, Esq.
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)

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