

P000000007300

(Requestor's Name)

(Address)

(Address)

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TO: Amendment Section
Division of Corporations

SUBJECT: Lugano Corp.
(Name of corporation)

DOCUMENT NUMBER: p00000007300

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William Nanstiel
(Name of contact person)

Lugano Corp.
(Firm/Company)

1480 Warrior Trail
(Address)

Enterprise Florida, 32725
(City/state and zip code)

For further information concerning this matter, please call:

William Nanstiel at (407) 330-1840
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**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: Lugano Corp.
2. The principal office address: 1480 Warrior Trail Enterprise Florida 32725
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1-24-2000 Document number: P00000007300
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Lee Golden 1110 SW Ivanhoe Blvd Unit #20 Orlando Florida 32804

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

William Nanstiel 1480 Warrior Trail Enterprise FL 32725

(P.O. Box NOT acceptable)

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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.

Lee Golden
(Signature of an officer or director)

Lee Golden
(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.

Lee Golden
(Signature of Registered Agent)

12-15-2004
(Date)

If signing on behalf of an entity:

Lee Golden
(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