

P00000054224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

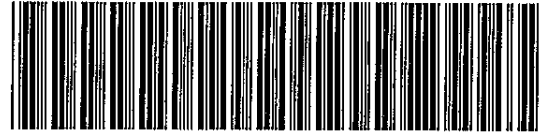
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05 MAY 23 PM 3:22

CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

GR RA

*Edward C. Castagna, Jr.*  
*Attorney at Law*

Druhill Professional Center,  
611 Druid Road East, Suite 710,  
Clearwater, FL 33756,  
Office 727-446 6699/Fax 727-446-3388

May 10, 2005

State of Florida  
Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

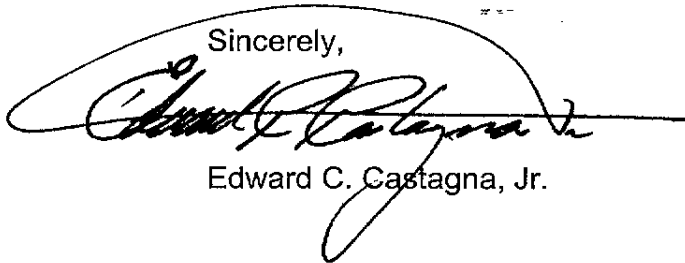
Re: Cell Station, Inc.

Ladies/Gentlemen:

Enclosed please find a Statement of Change of Registered Agent for my client, Cell Station, Inc. which designates me as the new registered agent for the company. Also enclosed is our firm check #5156 in the amount of \$35.00 in payment for the filing fee for this change.

Please process this request and contact me at (727) 446-6699 with any questions. Thank you.

Sincerely,



Edward C. Castagna, Jr.

ECC/ko  
encls.

cc: Mr. Mel Frahmman (w/ encls.)

CELL STATION LTR DEPT STATE 051005

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: Cell Station, Inc.
2. The principal office address: 3800 TAMPA RD.  
OLDSMAR FLA. 34677
3. The mailing address (if different): SAME.
4. Date of incorporation/qualification: 6-5-2000 Document number: P00000054224
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:  
DAVID A. BEYER. ESQ.  
Suite 2000 - 101 E. Kennedy Blvd.  
TAMPA, Florida 33602-5149.
6. The name and street address of the new registered agent (if changed) and /or registered office  
(if changed):

Edward C. Castagna, Jr., Esq.

611 Druid Road East #710  
(P.O. Box NOT acceptable)

Clearwater, FL 33756

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.

[Signature]  
(Signature of an officer or director)

\_\_\_\_\_  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity.  
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)  
Edward C. Castagna, Jr.

May 10, 2005

\_\_\_\_\_  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(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

FILED  
05 MAY 23 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA