


Respectfully,


MATTHEW Z. MARTELL, ESQ.
Attorney-at-Law

MZM/klm
Enclosure

Cc: Steve Whalen, Esq.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE
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 agent and office in the State of Florida.

1. The name of the corporation: THE MARTELL LAW FIRM, CHARTERED
2. The principal office address: 1800 2nd St., Ste, 882 Sarasota, FL 34236.
3. The mailing address (if different): P.O. Box 48333, Sarasota, FL 34230
4. Date of incorporation/qualification: September 6, 2000
Document number: P00000083931.
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)
Douglas J. Jeffrey, Esq.
Law Offices of Douglas J. Jeffrey, P.A.
6625 Miami Lakes Drive East, Ste. 379
Miami Lakes, Florida 33014
6. The name and street address of the new registered agent (if changed) and/or

registered office (if changed):

Stephen C. Whalen, Esq.
Law Office of Stephen C. Whalen, P.A.
1968 Bayshore Blvd.
Dunedin, FL 34698

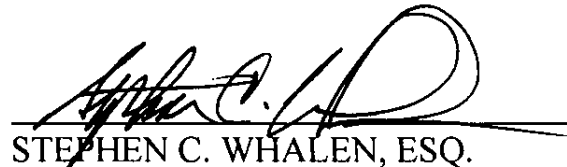
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


MATTHEW Z. MARTELL, ESQ.
President

August 13, 2012

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.


STEPHEN C. WHALEN, ESQ.

August 14, 2012