

PO0000090512

Requester Name

Address

JEFFREY S. GOETHE
ATTORNEY AT LAW
3651 CORTEZ ROAD WEST
SUITE 300
BRADENTON, FLORIDA 34210

500007343225-9
-08/26/02--01074--002
*****70.00 *****35.00

Office Use Only

CORP

NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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02 AUG 26 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

PO0000090512
RACER 8-26-02
MD 8-20-92

Examiner's Initials

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: **Le-Nina, Inc.**
2. The mailing address of the corporation: **7020 Cortez Road West, Bradenton, Florida 34210**
3. Date of incorporation/qualification: **September 26, 2000** Document number: **P00000090512**
4. The name and address of the current registered agent and office: **Norman L. Heard, 7020 Cortez Road West, Bradenton, Florida 34210**
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

**Antonina Kelly
7020 Cortez Road West
Bradenton, Florida 34210**

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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.

Antonina Kelly
(Signature of an officer, chairman or vice chairman of the board)
Antonina Kelly, President
(Printed or typed name and title)

8/18/02
(Date)

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

Antonina Kelly
(Signature of Registered Agent) - **ANTONINA KELLY**

8/18/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. BOX 6327 TALLAHASSEE, FL 32314