

PO1000007498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

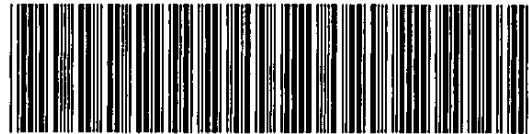
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/30/06--01056--020 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change
11/2/06
DC

PAMELA A.M. CAMPBELL, P.A.

ATTORNEY AT LAW

Phone: (727) 896-8221

P.O. Box 3441
St. Petersburg, FL 33731

Email: pcampbell@pamcampbellpa.com

October 26, 2006

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

RE: Campbell International, Inc.

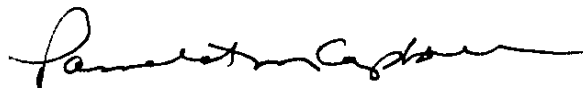
Dear Sir or Madam:

Enclosed is the executed Statement of Change of Registered Office or Registered Agent or Both for Corporation, together with a check made payable to the Florida Department of State in the amount of \$35.00.

Please file this document and provide me with a recorded copy in the enclosed envelope.

Thank you for your attention to this matter. If you have any questions, please call me at (727) 896-8221.

Sincerely,



Pamela A.M. Campbell

PAMC/tmm
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CAMPBELL INTERNATIONAL, INC.
(Name of Corporation)

DOCUMENT NUMBER: P01000007498

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:

George L. Campbell
(Name of Contact Person)

Campbell International, Inc.
(Firm/Company)

1131 Snell Isle Boulevard NE
(Address)

St. Petersburg, FL 33704
(City/State and Zip Code)

For further information concerning this matter, please call:

George L. Campbell at (727) 896-8221
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: Campbell International, Inc.
2. The principal office address: 1131 Snell Isle Boulevard NE, St. Petersburg, Florida 33704
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/19/2001 Document number: P01000007498
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Pamela A.M. Campbell

1131 Snell Isle Blvd. NE

St. Petersburg, FL 33704

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

George L. Campbell

1131 Snell Isle Boulevard NE

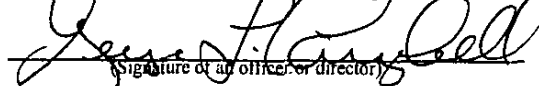
(P.O. Box NOT acceptable)

St. Petersburg, FL 33704

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TALLAHASSEE, FLORIDA

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 of an officer or director)

George L. Campbell, Director

(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 of Registered Agent)

10/23/06
(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

CR2E045 (8/05)