

P01000044497

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

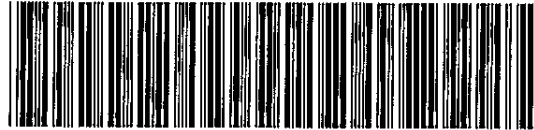
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/23/04--01001--011 **260.00

RA Change
T. Lewis

FILED
04 JUL 27 PM 2 33
2004

SHUTTS
&
BOWEN
LLP

ATTORNEYS AND COUNSELLORS AT LAW

July 15, 2004

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Change of Registered Agent Forms

Dear Sir or Madam:

Enclosed please find Change of Registered Agent forms for the following entities:

Atlasco Corp.
Blisswood LLC
Danyko LLC
Deniko Corp.
Desysko Corp.
Jeneryko Corp.
Lanyko Corp.
Nevisko Corp.

Also enclosed is check number 205668 in the amount of \$260.00, which covers the filing fee for all of the entities named above.

Should you have questions or comments, please do not hesitate to contact me at 305-379-9168. Thank you in advance.

Sincerely,

SHUTTS & BOWEN LLP



Felicia Hickey
Corporate Paralegal

MIA700498v1

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: LANYKO CORP.
2. The principal office address: 40205 Fisher Island Drive,
Fisher Island, FL 33109
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 5/3/2001 Document number: P01000044497
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Peninsula Registered Agents, Inc.

200 S. Biscayne Blvd., 43rd Floor

Miami, FL 33131

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

CORPORATION COMPANY OF MIAMI

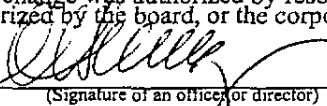
201 S. Biscayne Blvd., Suite 1500 (KDC)

(P.O. Box NOT acceptable)

Miami, Florida 33131

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)

Felicia Hickey, Asst. Secretary
(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)

7-13-04
(Date)

If signing on behalf of an entity:

Felicia Hickey

(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