

P020000007264

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DIVISION OF CORPORATIONS
2006 DEC 20 PM 4:30

B. J. [unclear]
M/KO

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mariner America, Inc.

DOCUMENT NUMBER: P02000007264

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:

Jeffrey Albinson
Albinson & Corsmeier, P.A.
4625 East Bay Drive, Suite 110
Clearwater, FL 33764

For further information concerning this matter, please call:

Name/Phone of Contact Person: Jeff Albinson at 727-799-1688

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

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

FILED
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Pursuant to the provisions of sections 607.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the law 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: **Mariner America, Inc.**
2. The principal office address: **6980 US Hwy 1 North, Suite 104
St. Augustine, FL 32095**
3. The mailing address (if different): **Jeffrey Albinson - Albinson & Corsmeier, PA
4625 East Bay Drive Clearwater, FL 33764**
4. Date of incorporation/qualification: **1/10/02** Document number: **P02000007264**
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Klaus G.E. Baumann, 500 Coconut Ave., St. Augustine, FL 32095-8080

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed): **Jeffrey Albinson, 4625 East Bay Drive, Clearwater, FL 33764**

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)


(Marino Zennaro, President)

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.

DECEMBER 11TH 2006


(Signature of Registered Agent)

(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