

PO2000078786

(Requestor's Name)

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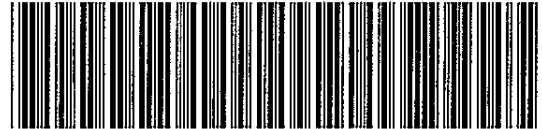
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Res 5/25

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 25, 2004

A J BLOCK, JR., ESQ.
FINE AND BLOCK
2060 MOUNT PARAN RD, SUITE 106
ATLANTA, GA 30327

SUBJECT: ST. SEBASTIAN DEVELOPMENT CORP.
Ref. Number: P02000078786

We have received your document for ST. SEBASTIAN DEVELOPMENT CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 504A00036589

RECEIVED
04 JUN 17 AM 9:12
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: St. Sebastian Development Corp.

(Name of corporation)

DOCUMENT NUMBER: P02000078786

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:

A. J. Block, Jr., Esq.

(Name of person)

Fine and Block

(Name of firm/company)

2060 Mount Paran Road, Suite 106

(Address)

Atlanta, Georgia 30327

(City/state and zip code)

For further information concerning this matter, please call:

A. J. Block, Jr.

(Name of person)

at

(404) 261-6800

(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
409 E. Gaines Street
Tallahassee, FL 32399

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: St. Sebastian Development Corp.
2. The principal office address: 840 US One, Suite 320
North Palm Beach, FL 33408
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/19/02 Document number: P02000078786
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Samuel Aurilio

840 US One, Suite 320

North Palm Beach, FL 33408

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

A.J. Block, Jr., Esq.

10764 70th Avenue

(P.O. Box or personal mailbox NOT acceptable)

Seminole, Florida 33772

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)

A.J. Block, Jr., Esq.

(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)

June 14, 2004

(Date)

If signing on behalf of an entity:

A.J. Block, Jr., Esq.

(Typed or Printed Name)

Attorney

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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