

PO2000083773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CLASSIC 1 MANAGEMENT, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P02000083773

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:

Marcos R. Marchena  
(Name of Contact Person)

Marchena & Graham, P.A.  
(Firm/Company)

233 S. Semoran Boulevard  
(Address)

Orlando, FL 32807  
(City/State and Zip Code)

For further information concerning this matter, please call:

Marcos R. Marchena at (407) 658-8566  
(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

### **CHANGE OF REGISTER AGENT**

Pursuant to the provisions of Sections 607.0502, 617.0505, 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 is **CLASSIC 1 MANAGEMENT, INC.**
2. The principal office address is 4515 Curry Ford Road, Orlando, Florida 32812.
3. The date of incorporation was August 2, 2002, Document No. P02000083773.


4. The name and address of the current registered agent and registered office on file with the Florida Department of State:

Joseph Santoro, Jr.  
1700 Foxboro Drive  
Orlando, Florida 32812

5. The name and address of the new registered agent and registered office:


Diana L. Blake  
4515 Curry Ford Road  
Orlando, Florida 32812

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.

  
DIANA L. BLAKE

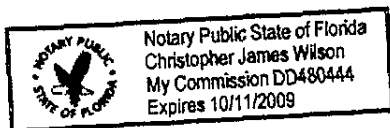
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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
Diana L. Blake, Registered Agent

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was sworn to and subscribed before me this 28<sup>th</sup> day of February, 2006, by Diana L. Blake, who is personally known to me or has produced FL Drivers License identification.



  
Notary Public  
Print Name: Christopher Wilson  
My Commission Expires: \_\_\_\_\_