

PO2000097060

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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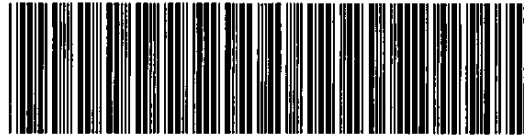
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Banyan Asset Management, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P02000097060

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:

Frank C. Fontana

(Name of Contact Person)

Banyan Asset Management, Inc.

(Firm/Company)

11094 River Trent Court

(Address)

Lehigh Acres, FL 33971

(City/State and Zip Code)

For further information concerning this matter, please call:

Frank C. Fontana

(Name of Contact Person)

at (888) 584-0400

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

↑
*check #1191 for \$35.00
paid with
Articles of Correction
referenced by
letter #606A00047261*

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 26, 2006

FRANK C. FONTANA
BANYAN ASSET MANAGEMENT, INC.
11094 RIVER TRENT CT.
LEHIGH ACRES, FL 33971

SUBJECT: BANYAN ASSET MANAGEMENT, INC.
Ref. Number: P02000097060

We have received your document for BANYAN ASSET MANAGEMENT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6878.

Alan Crum
Document Specialist

Letter Number: 606A00047261

**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: Banyan Asset Management, Inc.
2. The principal office address: 11094 River Trent Court, Lehigh Acres, FL 33971
3. The mailing address (if different): _____
4. Date of incorporation/qualification: September 3, 2002 Document number: P02000097060
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Stephen M. Maher, Esquire

2077 First Street, Suite 206

Fort Myers, FL 33901

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

Frank C. Fontana

11094 River Trent Court

(P.O. Box NOT acceptable)

Lehigh Acres, FL 33971

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SECRETARY OF STATE
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)

Frank C. Fontana, Officer/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)

8/1/06
(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)