

PO20000099215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000057191250

07/22/05--01035--025 \*\*35.00

FILED  
05 JUL 22 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RHP

JUL 25 2005

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: PAVILION AMERICA, INC.  
(Name of corporation)

DOCUMENT NUMBER: P02000099215

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:

JULIE KUTNER VAN DE ZANDE  
(Name of contact person)

PAVILION AMERICA, INC.  
(Firm/Company)

1101 S. CAPITAL OF TEXAS HWY, F-254  
(Address)

AUSTIN, TEXAS 78746  
(City/state and zip code)

For further information concerning this matter, please call:

JULIE VAN DE ZANDE at ( 512 ) 327-9997  
(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  
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: PAVILION AMERICA, INC.  
2. The principal office address: 2454 MCMULLEN BOOTH ROAD, SUITE 427  
CLEARWATER, FLORIDA 33759  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 9/13/2002 Document number: P02000099215

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

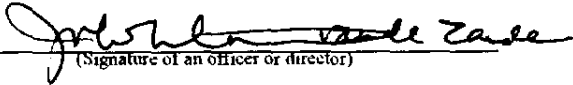
JULIE KUTNER  
3409 CLARINE WAY EAST  
DUNEDIN, FLORIDA 34698

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

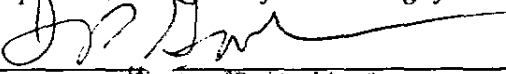
IAN GORDON  
EMERGO GROUP, INC., 2454 MCMULLEN BOOTH RD,  
(P.O. Box NOT acceptable) SUITE 427,  
CLEARWATER, FL 33759

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.

 PRESIDENT + CEO  
(Signature of an officer or 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.

 7/18/05  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

IAN P. GORDON  
(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