

PD2000/29455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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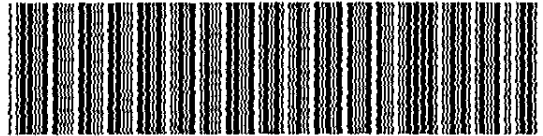
(Business Entity Name)

(Document Number)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Ps 6/12/03  
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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Donlyn Management Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** P02000129489

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:

Lynne Provenzano  
(Name of person)

Subway  
(Name of firm/company)

20930 Island Sound Cir #205  
(Address)  
Estero FL 33928  
(City/state and zip code)

For further information concerning this matter, please call:

Lynne Provenzano at 239 949-4706  
(Name of 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: Donkyn Management Inc incorporated
2. The principal office address: 4408 Thomasson Dr,  
Naples, FL 34112
3. The mailing address (if different): 20930 Island Sound Cir #205  
Estero, FL 33928.
4. Date of incorporation/qualification: 12-6-2002 Document number: P020000129489
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Donald Domain  
20930 ISLAND SOUND CIR #205  
ESTERO, FL 33928.

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

Lynne Provenzano  
20930 Island Sound Cir #205  
Estero, FL 33928  
(P.O. Box or personal mailbox NOT acceptable)

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, of the corporation has been notified in writing of the change.

Lynne Provenzano Lynne Provenzano Vice President.  
(Signature of an officer, chairman or vice chairman of the board) (Printed or typed name and title) REGISTERED AGENT

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.

SEE ABOVE FOR SIGNATURE  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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

**FILED**  
03 JUN -9 AM 9:56  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

6/2/03

To Whom it May Concern:

We At Don Lyn Management Inc. want to change our Positions in the Corporation & our percentage of ownership. I believe we have completed the correct form.

Questions 239 949-4706

20930 Island Sound Cr. #205, Estero  
Fl 33928.

Sincerely  
Lynne Ferguson