

P030000034283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

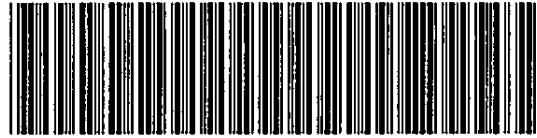
(Business Entity Name)

(Document Number)

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Change

12/07/06--01027--022 \*\*35.00

FILED  
2006 DEC -7 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ASP  
12/8/06

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Sibi-Bent Inc

**DOCUMENT NUMBER:** P030000 34283

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Stroemer  
(Name of Contact Person)

STroemer Tuscan & Co. PA  
(Firm/ Company)

8961 Conference Dr- Suite 2  
(Address)

Fort Myers FL 33919  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lillian Wymbbs at ( 239 ) 433-1002  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**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

**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.

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation: Sibi - Rent, Inc
2. The principal office address: 1815 SW 1st Ave  
Cape Coral FL 33991
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 3-26-2003 Document number: PO30000 34283

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

SSI Accounting & Tax Service Inc  
3620 Colonial BLVD - Suite 230  
Fort Myers FL 33912

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

Stroemer Tuscan & Co. PA  
8961 Conference Dr - Suite 2  
(P.O. Box NOT acceptable)  
Fort Myers FL 33919

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.

x Frank Sibilak  
(Signature of an officer or director)

Frank Sibilak  
(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]  
(Signature of Registered Agent)

11-27-2006  
(Date)

If signing on behalf of an entity:

John Stroemer  
(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