

P03000044264

(Requestor's Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cal Clair, Inc
Name of Corporation

DOCUMENT NUMBER: P03000044264

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:

Paul E. Bieber
Name of Contact Person

Cal Clair, Inc.
Firm/Company

9000 Lake Point Blvd.
Address

Lake Wales, FL 33898
City/State and Zip Code

paulbieber1@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul E. Bieber at (863) 696-3189
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

**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: Cal Clair, Inc.
2. The principal office address: 3698 Breeze Way
Lake Wales, FL 33898
3. The mailing address (if different): P.O. Box 1408
Lake Wales, FL 33859-1408
4. Date of incorporation/qualification: March 2003 Document number: P03000044264
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Corp Access, Inc

236 E 6th Ave

Tallahassee, FL 32303

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

Paul E. Bieber

9000 Lake Point Blvd

P.O. Box NOT acceptable

Lake Wales, FL 33898

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.

STEPHEN J BLAKE

Signature of an officer or director

Stephen J Blake, President

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.

Paul E. Bieber

Signature of Registered Agent

February 25, 2010

Date

If signing on behalf of an entity:

Paul E. Bieber

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