## P03000114547

| (Rec                      | questor's Name   | )            |  |  |
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SECRETARY OF STATE DIVISION OF CORPORATION

PAChange 09/29/05 Dc

## **COVER LETTER**

| TO: Amendment Section Division of Corporations  |
|---|
| SUBJECT: MANILA PROPERTIES OF FLORIDA, INC. (Name of Corporation)                                       |
| DOCUMENT NUMBER: P03000114547   |
| 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:                               |
| J. KEVIN DRAKE, ESQ. (Name of Contact Person)   |
| DOOLEY & DRAKE, P.A. (Firm/Company)   |
| 1432 FIRST STREET (Address)   |
| SARASOTA, FL 34236 (City/State and Zip Code)  |
| For further information concerning this matter, please call:  |
| J. KEVIN DRAKE, ESQ. at (941 ) 954-7750 (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

| statement of chan                    | ge is submitted for a corporation orga                                       | 102, 607.1508, or 617.1508, Florida Statutes, t<br>unized under the laws of the State of FLORIC<br>tered agent, or both, in the State of Florida.                                 |                |
|--------------------------------------|--|---|----------------|
|                                      | e corporation: MANILA PROPERT  |   |                |
|                                      |  | RIVE, #11, VENICE, FLORIDA 34292  |                |
|                                      |  |   |                |
| 3. The mailing ad                    | dress (if different): 740 COMMER   | CE DRIVE, #11, VENICE, FLORIDA  | 34292          |
| 4. Date of incorpo                   | oration/qualification: 10/10/2003  | Document number: P03000114547   | 7              |
| 5. The name and Florida Depart       |  | agent and registered office on file with the  |                |
| _                                    | ROBERT L. WII  | LLIAMS  | -14-           |
|                                      | 209 S. NASSAU ST, STE 101  |   |                |
| _                                    | VENICE, FLOR   | IDA 34285   | 05 SEP 21      |
| 6. The name and (if changed):        | street address of the new registered ago                                     | ent (if changed) and /or registered office  | 05 SEP 21 PM 3 |
| <u>-</u>                             | J. KEVIN DRA   | AKE, ESQ.   | <u>ن</u><br>پ  |
|                                      | 1432 FIRST STREET  |   |                |
|                                      | (P.O. Box NOT acceptable SARASOTA,   | E)<br>FLORIDA 34236   |                |
| The street address as changed will h |  | et address of the business office of its register   | red agent,     |
| Such change was<br>authorized by the | authorized by resolution duly adopte<br>board, or the corporation has been n | ed by its board of directors or by an officer s<br>notified in writing of the change.   | lo             |
| magde                                | elena lengryuan  | MAGDALENA SERFAJUAN, PRE  | SIDEINT        |
|                                      |  | and agree to act in this capacity, tutes relative to the proper and complete per poligation of my position as registered agent, the registered office address, I hereby confirme. |                |
| If signing on bon                    | ,  |   |                |
| (T)                                  | ped or Printed Name)   | <u>-</u>  |                |
|                                      | w * * Filling #  | IRTS   \$35 AG * * *  |                |

Make checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 CR2E045 (8/05)