

P04000014922

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 2, 2004

A BETTER BUSINESS & TAX SERVICE, INC.
% HELEN WATSON
600 GOODLETTE ROAD NORTH
NAPLES, FL 34102

SUBJECT: CELIA BINNIER, INC.
Ref. Number: P04000014922

We have received your document for CELIA BINNIER, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 604A00037845

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CORPORATIONS

**A BETTER
BUSINESS & TAX SERVICE, INC.**

**A ACCURATE
ACCOUNTING & TAX, INC.**



May 24, 2004

Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed are Amendments to the Articles of Incorporation of CELIA BINNIER, INC., to change its Registered Agent to CELIA BINNIER, located at:

871 Tanbark Drive, Ste., 101
Naples, FL 34108

Doc. No.: #P04000014922
FEIN: 42-1616023

This change is effective May 24, 2004

Any questions can be referred to me between the hours of 11:00 A.M. and 5:00 P.M., Monday through Friday, at the telephone number listed below.

Sincerely,

A handwritten signature in cursive script that reads "Helen Watson".

Helen Watson
President

HW/jaa

Enclosure

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: Celia Binnier, Inc.
2. The principal office address: 3324 TAMiami TRl E, Naples, Florida 34112
3. The mailing address (if different): 871 Tanbark Drive, Ste. 101, Naples, FL 34108
4. Date of incorporation/qualification: 1/20/04 Document number: P04000014922

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

Corporate Registered Agent, LLC
801 Anchor Rode Dr., Ste. 203
Naples, FL 34103

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TALLAHASSEE, FLORIDA

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

Celia Binnier
871 Tanbark Drive, Ste. 101
(P.O. Box or personal mailbox NOT acceptable)
Naples, FL 34108

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.

(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.

(Signature of Registered Agent) (Date) 5/24/04

If signing on behalf of an entity: Celia Binnier President (Typed or Printed Name) (Capacity)

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

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