

P04000029125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

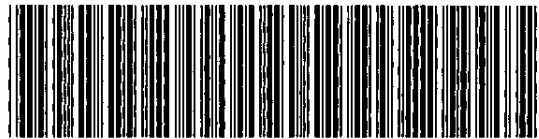
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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THE NUGENT LAW FIRM, P.C.
215 WEST OAK STREET, 10TH FLOOR
FORT COLLINS, CO 80521

970-482-1056 PHONE
970-482-0819 Fax

EMAIL: BNUGENT@BMNLAW.COM

BRIAN M. NUGENT
ALSO ADMITTED TO PRACTICE IN FLORIDA

November 26, 2008

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

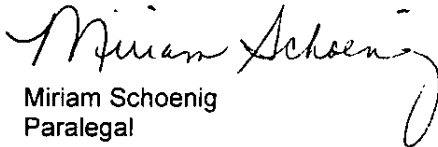
RE: Change of registered agent

Dear Sir or Madam:

Enclosed are change of registered agent forms for our client, Ortol Holdings, Inc., and two of its companies. Also enclosed is a cashiers check for \$85.00 to cover all three filing fees.

If you have any questions, please contact me at (970) 482-1056 or miriam@bmnlaw.com.

Thank you,


Miriam Schoenig
Paralegal

Enc.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ortoll Holdings, Inc
(Name of Corporation)

DOCUMENT NUMBER: P04000029125

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:

Miriam Schoenig
(Name of Contact Person)

The Nugent Law Firm, P.C.
(Firm/Company)

215 W Oak St, 10th Fl
(Address)

Fort Collins, CO 80521
(City/State and Zip Code)

For further information concerning this matter, please call:

Miriam Schoenig at (970) 482-1056
(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: Ortoll Holdings, Inc.
2. The principal office address: 3550 Buschwood Park Drive, Suite 130
Tampa, FL 33618
3. The mailing address (if different): P.O. Box 274126
Tampa, FL 33688
4. Date of incorporation/qualification: 02/04/2004 Document number: P04000029125
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)

Brian Nugent
3531 Heard's Ferry Dr
Tampa, FL 33618

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

Oriana Collins
3550 Buschwood Park Drive, Suite 130
(P.O. Box NOT acceptable)
Tampa, FL 33618

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TALLAHASSEE, FLORIDA


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)

Michael A. Ortoll, PSTD
(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)

11/20/08
(Date)

If signing on behalf of an entity:

(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
CR2E045 (8/05)