

FILED
04 MAY -3 PM 4:30
TALLAHASSEE, FLORIDA

STINZIANO LAW OFFICE

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*ALSO ADMITTED TO
PRACTICE IN NEW YORK
AND CALIFORNIA

**ALSO ADMITTED TO
PRACTICE IN KENTUCKY

*"For God so loved the world
that He gave His only begotten
Son, that whoever believes in
Him should not perish, but have
eternal life."*

John 3:16

April 30, 2004

Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: 8th Street Development Corp.

Gentlemen:

Enclosed please find a completed Statement of Change of Registered Agent for the above mentioned corporation.

I am enclosing a check in the amount of \$35.00 to cover the filing fee.

Thanking you, I am

Cordially yours,

John L. Stinziano

JLS/pv

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: 8th Street Development Corp.

2. The mailing address of the corporation is: 6635 Willow Park Drive, Naples, Florida 34109

3. Date of incorporation/qualification: April 8, 2004 Document number: P04000060213

4. The name and address of the current registered agent and office:

UCC FILING & SEARCH SERVICES, INC.

526 EAST PARK AVENUE

TALLAHASSEE, FLORIDA 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

John M. DeAngelis

6635 Willow Park Drive

Naples, FL 34109

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.

(Signature of an officer, chairman or vice chairman of the board)

4-29-04
(Date)

John M. DeAngelis, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent)

4-29-04
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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