

P04000106770

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000045399 3)))



H080000453993ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : GREEN SCHOENFELD & KYLE LLP  
Account Number : 120000000177  
Phone : (239) 936-7200  
Fax Number : (239) 936-7997

FILED  
2008 MAR -3 AM 7:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

LYNNCO INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

RECEIVED  
2008 MAR -3 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H0800C045399 3

**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: Lynnco Investments, Inc.
2. The principal office address: 5690 Balkan Court, Fort Myers, Florida 33919
3. The mailing address (if different): 5690 Balkan Court, Fort Myers, Florida 33919
4. Date of incorporation/qualification: July 20, 2004 Document number: P04000106770
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

## Brian Chamberlain

**5690 Balkan Court**

**Fort Myers Beach, Florida 33919**

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

**5690 Balkan Court**

(P.O. Box NOT acceptable)

**Fort Myers, Florida 33919**

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]*  
(Signature of an officer or director)

**Brian Chamberlain, 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.*

*B. B. Chamberlain*  
(Signature of Registered Agent)

February 21, 2008

(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)

H08000045399 3

FILED  
2008 MAR -3 AM 7:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA