

PD4000125808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

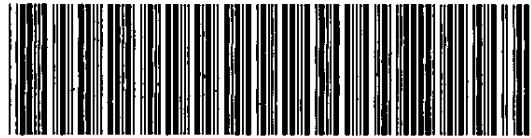
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JOAN LINO REAL ESTATE PA
(Name of Corporation)

DOCUMENT NUMBER: PO4000125808

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:

JOAN LINO
(Name of Contact Person)
JOAN LINO REAL ESTATE PA
(Firm/Company)
704 CADIZ RD
(Address)
VENICE, FL 34285
(City/State and Zip Code)

For further information concerning this matter, please call:

JOAN LINO at 941, 416-0140
(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

RECEIVED
JUN 29 AM 8:00
DIVISION OF CORPORATIONS
CR12045 (8/05)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0302, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: JOAN LINO REAL ESTATE PA

2. The principal office address: 704 CADIZ RD
VENICE, FL 34285

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 9/1/2004 Document number: P04000125808

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
MICHAEL C ADDISON
400 N TAMPA ST SUITE 1100
TAMPA, FL 33602

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
JOAN LINO
704 CADIZ RD
(P.O. Box NOT acceptable)
VENICE, FL 34285

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.

Joan Lino
(Signature of an officer or director)

JOAN LINO
(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.

Joan Lino
(Signature of Registered Agent)

6/26/07
(Date)

If signing on behalf of an entity:
JOAN LINO
(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)

FILED
07 JUN 29 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA