

PU4006135112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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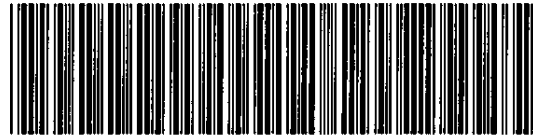
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

HTH

Law Office of  
**NEVIN A. WEINER, P.A.**

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October 26, 2006

Department of State  
Division of Corporations  
Amendment Section  
409 East Gaines Street  
Tallahassee, Florida 32399

**RE: *Filing Statement of Change of Registered Agent***  
***Siesta Key Hardware, Inc.***  
***Document #P04000135112***

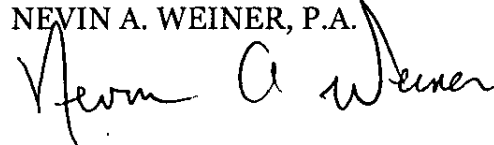
Dear Sir/Madam:

Enclosed please find a fully executed Statement of Change of registered Agent for Siesta Key Hardware, Inc. changing the name of the registered agent to Nevin A. Weiner, Esquire, along with a check in the amount of \$35.00 for the filing fee. Please file the Statement of Change immediately and send us written confirmation of filing at your earliest convenience.

If you have any questions regarding this enclosure, please call me at 941-373-9966.

Very truly yours,

NEVIN A. WEINER, P.A.



Nevin A. Weiner


NAW: daw  
Enclosures

**STATEMENT OF CHANGE OF REGISTERED AGENT FOR  
SIESTA KEY HARDWARE, INC.**

*Pursuant to the provisions of sections 607.0502, Florida Statutes, this state of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered agent in the State of Florida.*


1. The name of the corporation is Siesta Key Hardware, Inc.
2. The principal office address is 215 Canal Road, Sarasota, Florida 34242.
3. The date of incorporation is September 23, 2004. The document number is PO4000135112.
4. The name and address of the current registered agent on file with the Florida Department of State is: Sandy A. Levitt, 2201 Ringling Blvd., Suite 203, Sarasota, Florida 34237.
5. The name and address of the new registered agent is: Nevin A. Weiner, Esquire, 100 Wallace Avenue, Suite 100, Sarasota, Florida 34237.

Such change was authorized by resolution duly adopted by its board of director or by an officer so authorized by the board.

  
Signature of Officer or Director

Elmer R. Stahnek V. 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.*

  
Nevin A. Weiner, Esquire

Oct. 26, 2006  
Date

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