

PO4 000 147844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

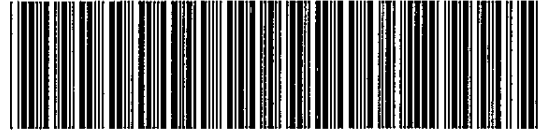
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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ATTORNEYS - AT - LAW

P.O. Box 172727
Tampa, FL 33672-0727

Phone: (813) 225-1918 x14
Facsimile: (813) 225-2531
website: whh-law.com

February 2, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Correction

Greetings:

Enclosed please find an Articles of Correction which we request you have filed. Also enclosed, please find a check in the amount of \$35.00 to cover the fee. Should you have any questions or need anything further, please feel free to contact our office.

Very truly yours,



Theodore J. Hamilton

TJH/jz
Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Leather Loft of Sarasota, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000147844

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:

Theodore J. Hamilton
(Name of Contact Person)

Wetherington Hamilton Harrison & Fair, P.A.
(Firm/Company)

P.O. Box 172727
(Address)

Tampa, FL 33672-0727
(City/State and Zip Code)

For further information concerning this matter, please call:

Theodore J. Hamilton at (813) 225-1918 x14
(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: Leather Loft of Sarasota, Inc.
2. The principal office address: 7668 S. Tamiami Trail
Sarasota, FL 34231
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/25/2004 Document number: P04000147844
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Patrick K. Dugan
4227 Gulf Blvd.
St. Pete Beach, FL 33706

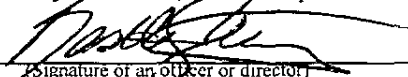
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Theodore J. Hamilton
1010 N. Florida Ave.
(P.O. Box NOT acceptable)
Tampa, FL 33602

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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)

Kastle Stacy
(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)

01-16-06
(Date)

If signing on behalf of an entity:
Kastle Stacy
(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