P04000/63592

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| PICK-UP WAIT MAIL |
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| Special Instructions to Filing Officer: |
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Office Use Only



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FILED 2008 SEP 22 PM 5: 02 SECRETARY OF STATE

RA News 9-25-08

COVER LETTER

TO: Amendment Section Division of Corporations

PO4000163592

DOCUMENT NUMBER:_ 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:

Keroy Kowe Jv
(Name of Contact Person)

For further information concerning this matter, please call:

Rowe Tr. at (850) 264-7929 e 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



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 17, 2008

LEROY ROWE, JR.
CORAL REEF TRADING CO., INC.
15817 FRONT BEACH ROAD, EAST - 1709
PANAMA CITY BEACH, FL 32410

SUBJECT: CORAL REEF TRADING CO., INC.

Ref. Number: P04000163592

We have received your document for CORAL REEF TRADING CO., INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

TERRY, IN CORNECT OVER THE WEEKENS! Sty

Thelma Lewis
Document Specialist Supervisor

Letter Number: 308A00050543

SECRETARY OF STATE TALL AND A STATE

7008 ZEP 22 AM 8: 00

発用の個人語彙

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 + o kl dh in order to change its registered office or registered agent, or both, in the State of Florida. |
|--|
| 1. The name of the corporation: CORAL Reef TRAding to . INC. |
| 2. The principal office address: 15817 FRONT ROAD E-1709 PANAMA City Beach, FL 32413 |
| 3. The mailing address (if different): |
| Do 1/2 2 70 1 |
| 4. Date of incorporation/qualification: 12-6-2004 Document number: PD 4000 163 592 |
| 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: |
| TERRENCE T. DARIOTIS |
| 1695 Metropolitan Ciacle Suite #6 |
| T.11.1 (1 32.208 |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): |
| Leroy Rowe Ir |
| 15817 FRONT BEACH Pd E-1709 From 25 |
| Parama City Beach, ft 324/3 |
| 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. |
| Leron Rome In Leroy Rowe Ir |
| 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. |
| From Powe 9-20-08 (Date) |
| If signing on behalf of an entity: |
| (Typed or Printed Name) |

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