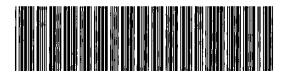
## P05000092664

(Re	equestor's Name)	
(Ad	ldress)	
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(Cit	ty/State/Zip/Phon	e #)
PICK-UP	WAIT	MAIL
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(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
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Office Use Only



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## **COVER LETTER**

TO: Amendment Section Division of Corporations	
SUBJECT: Coate of Arms, Inc.  (Name of Corporation)	-
DOCUMENT NUMBER: P05000092664	
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:	
Sean Coate	,
(Name of Contact Person)	
Coate of Arms, Inc.	
(Firm/Company)	
16251 Slater Road, Unit 7 (Address)	
North Fort Myers, FL 33917	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Sean Coate at (239 ) 995-7676  (Name of Contact Person) (Area Code & Daytime Telephone Num	<del></del>
(Name of Contact Person) (Area Code & Daytime Telephone Nun	iber)
Enclosed is a \$35.00 check made payable to the Department of State.	
Mailing Address: Street Address: Amendment Section Amendment Section	,
Division of Corporations Division of Corporations	
P.O. Box 6327 Clifton Building	
Tallahassee, FL 32314 2661 Executive Center Circle	

## 4

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

	ant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statem	nent 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: Coate of Arms, Inc.
2. The	principal office address: 16251 Slater Road, Unit 7
No	rth Fort Myers, FL 33917
3. The	mailing address (if different):
-	,
4. Dat	e of incorporation/qualification: June 29, 2005 Document number: P05000092664
	name and street address of the current registered agent and registered office on file with the rida Department of State:
	Donald E. Coate
	16251 Slater Road, Unit 7
	North Fort Myers, FL 33917
	16251 Slater Road, Unit 7  North Fort Myers, FL 33917  e name and street address of the new registered agent (if changed) and /or registered office changed):  Sean Coate
	Sean Coate PRINT 3
	16251 Slater Road, Unit 7
	. (P.O. Box NOT acceptable)
	North Fort Myers, FL 33917
The st	reet address of its registered office and the street address of the business office of its registered agent, inged will be identical.
Such author	change was authorized by resolution duly adopted by its board of directors or by an officer so rized by the board, or the corporation has been notified in writing of the change.
Á	(Signature of an officer or director)  Secun by Courte (Printed or typed name and title)
I here I furth of my docum corpo	by accept the appointment as registered agent and agree to act in this capacity, with the provisions of all statutes relative to the proper and complete performance duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this nent is being filed merely to reflect a change in the registered office address, I hereby confirm that the ration has been notified in writing of this change.
M	(Signature of Registered Agent) 12/26/07 (Date)
lf sign	ning on behalf of an entity:
<del></del>	(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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