

POS000140851

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

TB

4-18-08

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Elder Law • Medicaid • Nursing Home
Guardianships • Mediation
Corporate and Business Law

TIMOTHY L. FLANAGAN
OF COUNSEL

MEMORANDUM

DATE: March 31, 2008

TO: Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: ALLEN ENTERPRISES INTERNATIONAL, INC.
Document Number: P05000140851

FROM: MARK E. CLEMENTS, P.A.
Contact: Janet Bailey, Legal Assistant, Ext. 21

Enclosed are the following items:

1. Statement of Change of Registered Agent for above referenced corporation
2. See attached check which includes cost of change of Registered Agent in the amount of \$50.00

Please file accordingly.

Should you have any questions, please call.

STATEMENT REQUIRED BY U.S. TREASURY DEPARTMENT

To the extent this message contains tax advice, the U.S. Treasury Department requires us to inform you that any tax advice in this correspondence is not intended or written by our firm to be used, and cannot be used by any taxpayer, for the purposes of avoiding any penalties that may be imposed under the Internal Revenue Code. Advice from our firm relating to Federal tax matters may not be used in promoting, marketing or recommending any entity, investment plan or arrangement to any taxpayer.

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ALLEN ENTERPRISES INTERNATIONAL, INC.
2. The principal office address: 439 South Florida Avenue, #300, Lakeland, Florida 33801
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/13/2005 Document number: P05000140851
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

EDWARD A. ALLEN

500 S. FLORIDA AVENUE STE. 340

LAKELAND, FLORIDA 33801

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

MARK E. CLEMENTS

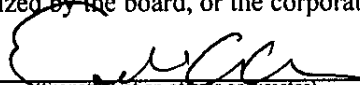
310 EAST MAIN STREET

(P.O. Box NOT acceptable)

LAKELAND, FLORIDA 33801


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)

(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)

3/11/08
(Date)

If signing on behalf of an entity:

(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)

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