

Division of Corporations
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Florida Department of State
Division of Corporations
Public Access System

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To: Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

LAND AND SEA FINANCE AND INSURANCE, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

APR 10/23/06

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida
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: Land and Sea Finance and Insurance, Inc.
2. The principal office address: 616 SE Dixie Highway, Stuart, FL 34994
3. The mailing address (if different): 1 N. Field Court, Lake Forest, IL 60045
4. Date of incorporation/qualification: 09/15/2006 Document number: P06000119447
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Michael Cronin

2708 A14 N 602

Palm Harbor, FL 34683

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

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.

Marsha T. Vaughn
(Signature of an officer or director)

Marsha T. Vaughn

Assistant Secretary
(Title of officer or director)

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.

By: James M. Halpin
(Signature of registered agent)
Assistant Secretary

October 17, 2006
(Date)

If signing on behalf of an entity:

James M. Halpin
(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
CR28045 (8/05)

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