

PO60000119452

Division of Corporations

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Florida Department of State
Division of Corporations
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Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

Attw
Irene
Albritton

REGISTERED AGENT CHANGE

LAND AND SEA DEALER SERVICE, INC

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

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DIVISION OF CORPORATIONS

RA/RO/Chg @ 10.24.06

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Corporate Filing Menu

Help



October 23, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAND AND SEA DEALER SERVICE, INC
2708 ALT 9 N
602
PALM HARBOR, FL 34683US

SUBJECT: LAND AND SEA DEALER SERVICE, INC
REF: P06000119452

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

No (period) after (INC) in the corporate name.

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) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: H06000258164
Letter Number: 606A00062892

P.O BOX 6327 - Tallahassee, Florida 32314

**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: Land and Sea Dealer Service, 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: F06000119452
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 AH 9 N 602

Palm Harbor, FL 34682

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
(Name 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)
C T Corporation System

October 19, 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
CR2B045 (8/05)

FD006 - 09/14/0001 C T System Outline

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DIVISION OF CORPORATIONS
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