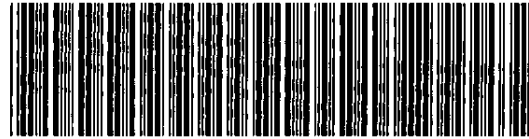


P07000038221

(Requestor's Name)

(Address)

(Address)



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**COSTELLO, ROYSTON & WICKER, LLP**  
ATTORNEYS AT LAW  
Post Office Drawer 60205  
Fort Myers, FL 33906-6205

RA  
Change

(Business Entity Name)

(Document Number)

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8/31/11

**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: Canine Country Club, Inc.

2. The principal office address: 10970 S. Cleveland Avenue, #301, Fort Myers, FL 33907

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 3-26-2007 Document number: P07000038221

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Truman J. Costello

12670 New Brittany Blvd. #101

Fort Myers, FL 33907

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

T. John Costello Jr

12670 New BRITTANY BLVD #101

P.O. Box NOT acceptable

FORT MYERS, FL 33907

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.

Phillip J. Perry  
Signature of an officer or director

Phillip J. PERRY, PRES  
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]  
Signature of Registered Agent

August 24, 2011  
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

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