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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: CK Backyard Getaways Inc

(Name of Corporation)

DOCUMENT NUMBER: <u>P07000103069</u>

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:

Chris T Zunbahlen
(Name of Contact Person)

CK Back yard Getaways Inc.

18711 N. Dale Makry Hwy

Lutz FL 33549
(City/State and Zip Code)

For further information concerning this matter, please call:

(Name of Contact Person)

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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May 15, 2008

CHRIS J. ZUMBAHLEN CK BACKYARD GETAWAYS INC 602 S. STALEY ROAD, UNIT B CHAMPAIGN, IL 61822

SUBJECT: CK BACKYARD GETAWAYS INC

Ref. Number: P07000103069

We have received your document for CK BACKYARD GETAWAYS INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

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) 245-6905.

Letter Number: 408A00031055

Thelma Lewis
Document Specialist Supervisor

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 |
|--|
| 1. The name of the corporation: CK Backyard Getaurys Inc. |
| 2. The principal office address: 18711 N. Dale Making Hwy |
| Lutz Fl 33549 |
| 3. The mailing address (if different): 5ame. |
| 4. Date of incorporation/qualification: 9-17-2007 Document number: P07000103069 |
| 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: |
| Chris J. Zumbahlen |
| 3116 W. Euclid Ave |
| Tampa FL 33629 US ES ET |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): |
| Chris J. Zumbahlen |
| 18711 N. Dale Mabry Hwy. |
| Lutz, F1 33549 |
| 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. |
| (Sygnature of an officer or director) (Sygnature 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) 5-30-08 (Date) |
| If signing on behalf of an entity; |
| Chris Zymbohlew (Typed or Printed Name) |

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