

P07000131339

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 15, 2008

DANIEL MCMAHON  
ICAMCO REAL ESTATE, INC.  
P.O. BOX 1471  
KEY WEST, FL 33041

SUBJECT: ICAMCO REAL ESTATE, INC.  
Ref. Number: P07000131339

We have received your document for ICAMCO REAL ESTATE, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

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) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 908A00046202

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: ICAMCO Real Estate Inc.  
(Name of Corporation)

DOCUMENT NUMBER: P07000131339

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:

Daniel McMahon  
(Name of Contact Person)

ICAMCO Real Estate Inc.  
(Firm/Company)

P.O. Box 1471  
(Address)

Key West, Fl. 33041  
(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel McMahon at ( 305 ) 304-1490  
(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

**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: ICAMCO Real Estate Inc.
2. The principal office address: 402 Appelrouth Lane, Suite 26  
Key West, Fl. 33040
3. The mailing address (if different): P.O. Box 1471, Key West, Fl. 33041
4. Date of incorporation/qualification: 12/12/2007 Document number: P07000131339
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Peter Barry  
402 Appelrouth Lane, Suite 26  
Key West, Fl. 33040

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

Daniel McMahon  
402 Appelrouth Lane, Suite 26  
(P.O. Box NOT acceptable)  
Key West, Fl. 33040

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)

Daniel McMahon President  
(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)

8/22/08  
(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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