

P0800000 37335

(Requestor's Name)

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PICK-UP WAIT MAIL

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

11 MAY 31 AM 8:22

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Arnold M. Zipper
Direct Dial: 954-703-3931
Direct Fax: 954-707-4549
arnold.zipper@fowlerwhite.com

May 13, 2010

**VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

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

Re: The-Squadron, Inc.;
Document number: P08000037335;
Statement of Change of Registered Office or Registered Agent or Both for Corporation

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporation ("Statement of Change of RO and RA") for the above-referenced limited liability company along with a check in the amount of \$43.75 for the payment of the following:

\$35.00 filing fee to file the Statement of Change of RO and RA
\$8.75 for a certified copy of the filed Statement of Change of RO and RA

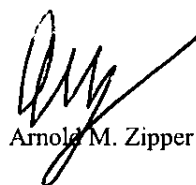
Will you please send the certified copy of the filed Statement of Change of RO and RA to me at the following address:

Arnold M. Zipper
Fowler White Boggs P.A.
1200 East Las Olas Blvd., Suite 400
Ft. Lauderdale, Florida 33301

Also, if you have any questions or need any additional information, please call me at 954.703.3931. Thank you for your time and assistance.

Sincerely,

Fowler White Boggs Banker P.A.



Arnold M. Zipper

Enclosures

43300375v1

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

SUITE 400, 1200 EAST LAS OLAS BOULEVARD • FORT LAUDERDALE, FLORIDA 33301
TELEPHONE (954) 703-3900 • FAX (954) 703-3939 • www.fowlerwhite.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The-Squadron, Inc.
Name of Corporation

DOCUMENT NUMBER: P08000037335

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:

Arnold Zipper, Esq.
Name of Contact Person

Fowler White Boggs P.A.
Firm/Company

1200 E. Las Olas Blvd., Suite 400
Address

Fort Lauderdale, FL 33301
City/State and Zip Code

arnold.zipper@fowlerwhite.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Arnold Zipper, Esq. at (954) 703-3931
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: The-Squadron, Inc.
2. The principal office address: 447 Benning Drive, Destin, FL 32541
3. The mailing address (if different): Same as above.
4. Date of incorporation/qualification: April 11, 2008 Document number: P08000037335
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)

Veronica Medina
447 Benning Drive, Destin, FL 32541

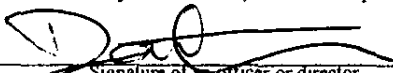
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Fowler White Boggs P.A.
c/o Arnold Zipper, Esq.
P.O. Box NOT acceptable
1200 E. Las Olas Blvd., Ste. 400, Fort Lauderdale, FL 33301

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TALLAHASSEE, FLORIDA

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 Deutermann, Vice 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.

By: 
Signature of Registered Agent

5/11/11
Date

If signing on behalf of an entity:
Fowler White Boggs P.A.
Typed or Printed Name

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