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LAW OFFICE OF MATTHEW Z. MARTELL, P.A.

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"Affordable Justice"™

August 24, 2011

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Coraco, Inc.

DOCUMENT NUMBER: P08000071567

Dear Sir or Madam:

Submitted for filing are the enclosed Statement of Change of Registered Agent and Office for Corporations and appropriate fees.

Please return all correspondence concerning this matter to the following:

Matthew Z. Martell, Esq.
Law Office of Matthew Z. Martell, PA
1800 2nd St., Suite 882
Sarasota, FL 34236
E-mail address (*to be used for future annual report notification*):
mattmartell@mzmlaw.com

For further information concerning this matter, please call:
Matthew Z. Martell, Esq. at (941) 556-7020.

Enclosed is a check for the following amount: \$35 for filing fees for a Statement of Change of Registered Agent and Office for Corporations.

Respectfully,


MATTHEW Z. MARTELL, ESQ.
Attorney-at-Law

MZM/klm
Enclosure

Cc: Jeff Corlew

**STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE
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 agent and office in the State of Florida.

1. The name of the corporation: CORACO, INC.
2. The principal office address: 4511 Manatee Avenue West, Bradenton, FL 34209.

3. The mailing address (if different): Same as Item 2 above.

4. Date of incorporation/qualification: 7/28/2008
Document number: P08000071567.

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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)

Jeff Corlew
6014 French Creek Ct.
Ellenton, Florida 34222


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

registered office (if changed):

Matthew Z. Martell, Esq.
Law Office of Matthew Z. Martell, P.A.
1800 2nd St., Ste. 882
Sarasota, FL 34236

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

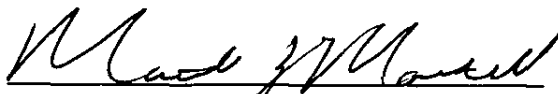
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



JEFF CORLEW
President and Director

August 19, 2011

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.



Matthew Z. Martell, Esq.

August 23rd, 2011