P10000021909

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| (Requestor's Name) | | | | | | |
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| (Address) | | | | | | |
| (City/State/Zip/Phone #) | | | | | | |
| PICK-UP WAIT MAIL | | | | | | |
| (Business Entity Name) | | | | | | |
| (Document Number) | | | | | | |
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SECRETARY OF STATE
FALLAHASSEE-FI ARRIV

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COVER LETTER

| TO: Amendmen Division of | t Section Corporations | | | | | | | |
|--|---|--|------------------------------------|--|--|--|--|--|
| SUBJECT: | 526 NORTH LAK Name of C | | | | | | | |
| DOCUMENT NUI | MBER: P100 | 000021909 | | | | | | |
| The enclosed Stater | ment of Change of Registered Office | e/Agent and fee are submit | ted for filing. | | | | | |
| Please return all cor | respondence concerning this matter | to the following: | | | | | | |
| | | | | | | | | |
| S. L. RICHARD BRUNTON | | | | | | | | |
| | Name of Co | ntact Person | | | | | | |
| | DDUNTON DEOLG | TEDED A OFNITO | | | | | | |
| BRUNTON REGISTERED AGENTS Firm/Company | | | | | | | | |
| | | | | | | | | |
| 4710 NW 2ND AVENUE, # 101 | | | | | | | | |
| | Add | | | | | | | |
| | | | | | | | | |
| BOCA RATON FL 33431 | | | | | | | | |
| City/State and Zip Code | | | | | | | | |
| CC@TAXINTL.COM | | | | | | | | |
| E-mail address: (to be used for future annual report notification) | | | | | | | | |
| | | | | | | | | |
| For further informa | tion concerning this matter, please | call: | | | | | | |
| S. L. F | RICHARD BRUNTON | at (561) | 241-9991 | | | | | |
| Nan | ne of Contact Person | | ne Telephone Number | | | | | |
| Enclosed is a \$35 0 | 0 check made payable to the Depart | tment of State | | | | | | |
| Enclosed is a \$55.0 | o eneck made payable to the Bepan | inent of State. | | | | | | |
| | Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address: Amendment Se Division of Co Clifton Buildir 2661 Executive | rporations g e Center Circle | | | | | |
| | | Tallahassee, Fl | _ 3Z3UI | | | | | |

TO:



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 20, 2010

S.L. RICHARD BRUNTON 4710 NW 2ND AVE #101 BOCA RATON, FL 33431

SUBJECT: 526 NORTH LAKESIDE INC.

Ref. Number: P10000021909

We have received your document for 526 NORTH LAKESIDE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

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) 245-6916.

Carol Mustain Regulatory Specialist II

Letter Number: 310A00009680

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| - | • | • | 507.1508, or 617.1508, Flo d under the laws of the Sta | | | | |
|--|---|---|--|---|---|--|--|
| in orde | r to change its registered | l office or registered | d agent, or both, in the Stai | te of Florid | da. | | |
| 1. The name of the corporation: 526 NORTH LAKESIDE INC. | | | | | | | |
| 2. The principal office address: 4710 NW 2ND AVE, # 101, BOCA RATON, FL 33431 | | | | | | | |
| | | •• | | | | | |
| 3. The mailing a | ddress (if different): | | | | | | |
| 4. Date of incorp | poration/qualification: | 03/11/2010 | Document number: | P10 | 000021909 | | |
| | I street address of the cur tment of State: (If resign | | at and registered office on t | file with th | ie | | |
| | CORPORATION S | SERVICE COMP | PANY | | ita i | | |
| | 1201 HAYS STRE | ET | | | ALLA RECRE | | |
| | TALLAHASSEE FI | _ 32301 | | | FIL R 26 HASS | | |
| 6. The name and (if changed): | | | if changed) and /or register | _ | FILED APR 26 AN IO: O CRUISTY OF STAT LAHASSEE, FLORII | | |
| | BRUNTON REGIS | TERED AGENT | rs | | | | |
| 4710 NW 2ND AVENUE, # 101 | | | | | | | |
| | BOCA RATON FL | P.O. Box NOT ac | ceptable | | | | |
| | | - | | | | | |
| The street address as changed will | ess of its registered office be identical. | e and the street add | dress of the business offic | e of its re | gistered agent, | | |
| Such change was authorized by the | as authorized by resolut ne poard, or the corpora | ion duly adopted by tion has been notifi | y its board of directors or led in writing of the chan | by an off ge. | icer so | | |
| Signatu | my of an officer or director | | Frinted or typed nar | _ / | Piesidail | | |
| I hereby accept I further agree of my duties, ar document is be corporation ha | the appointment as reg to comply with the prov ad I am familiar with an ing filed mefely to reflect been notified in writin | istered agent and a isions of all statute of accept the obliga of a-change in the r g of this change. | agree to act in this capaci s relative to the proper a tion of my position as reg egistered office address, | ty. nd comple zistered aç I hereby c | ete performance gent. Or, if this onfirm that the | | |
| | | - | 4/16 | 110 | | | |
| | nature of Registered Agent half-of-an-entity: | | 1,5ate | | | | |
| // | (HAR) BE | UNTUN | | | | | |
| | yped or Printed Name | | | | | | |

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