

P11000028028

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STATE OF NEW YORK
DEPARTMENT OF TAXATION AND FINANCE
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WILLIAM E. SHENKO, JR., P.A.
ATTORNEY AT LAW

WILLIAM E. SHENKO, JR.

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FORT MYERS BEACH, FL 33931
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April 28, 2011

*Secretary of State
Florida Department of State
Divisions of Corporations
Post Office Box 6327
Tallahassee, FL 32314-6327*

Re: Old Bonita Fish Concession Company

To Whom It May Concern:

Enclosed is Statement of Change of Registered Office and Agent in regard to the above referenced company. Also enclosed is a check in the amount of \$35.00, which represent your fees for this service.

Thank you for your assistance in this matter, and should you desire any additional information or documentation, please do not hesitate to contact me.

Yours very truly,


William E. Shenko, Jr.

*WESJr/bd
enclosures*

Charter No. P11000028028
Date Filed 03/22/11

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: Old Bonita Fish Dock Concession Company
2. The name and address of its present registered agent is:


Filings, Inc.
3732 NW 16th Street
Fort Lauderdale, FL 33311

3. The name and street address to which its registered agent is to be changed is:

William E. Shenko, Jr.
1661 Estero Boulevard, Suite 24
Fort Myers Beach, FL 33931

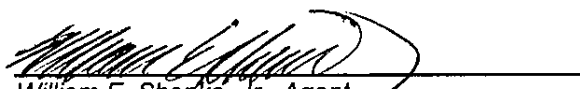
4. The street address of its registered office is 1130 Main Street, Fort Myers Beach, FL 33931 and the street address of the business office of its registered agent, is as shown above.
5. Such change was authorized by resolution duly adopted by its Board of Directors or by an officer of the corporation so authorized by the Board of Directors.

Dated this 22 day of March, 2011.


William J. Semmer, President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Dated this 22 day of March, 2011.


William E. Shenko, Jr., Agent