

# TREISER, COLLINS & VERNON

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□ Also admitted in Kentucky  
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■ Also admitted in New York  
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of Columbia

P18193

October 9, 2002

Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Post Office Box 6327  
Tallahassee, Florida 32399

100008330111--8  
-10/11/02--01034--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Statement of Change of Registered Office and Registered Agent  
Erin's Inc.  
Our File Number: 0415.000**

Dear Reader:

Enclosed you will find an original and one (1) copy of a Statement of Change of Registered Office and Registered Agent for Erin's Inc. together with our firm's check in the amount of \$35.00 representing the fee to file the Statement.

After the Statement has been filed, please time-stamp the copy and return it to me in the pre-addressed stamped envelope enclosed for this purpose.

If you have any questions, please do not hesitate to contact me directly. Thank you for your attention and consideration.

Very truly yours,

**TREISER, COLLINS & VERNON**

*Mary Jo Wojciechowski*

Mary Jo Wojciechowski, Paralegal to  
Thomas A. Collins, II, Esquire  
e-mail: [maryjo@swflalaw.com](mailto:maryjo@swflalaw.com)  
Enclosures

P18193 OK  
RACER 2/28  
10-11-02

FILED  
OCT 11 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: Erin's Inc.
2. The principal office address: 6190 Collier Boulevard  
Naples, FL 34114
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 02-29-1988 Document number: P18193

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

John A. Ward  
987 Aster Court  
Marco Island, FL 33937


**FILED**  
02 OCT 11 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Treiser, Collins & Vernon  
3080 Tamiami Trail East  
(P.O. Box or personal mailbox NOT acceptable)  
Naples, FL 34112

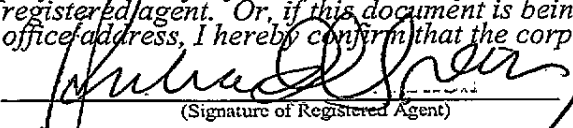
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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, chairman or vice chairman of the board)

Michael Ward, 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)

10/08/02  
(Date)

If signing on behalf of an entity:

Treiser, Collins & Vernon  
(Typed or Printed Name)

President  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314